

Friends of the Lane Library

Board Meeting Minutes

May 12, 2021

Attendees: Mary Ertl, Mary Lou Heran, Marilyn MacIntosh, Amanda Reynolds Cooper, Julie Jefferson, Cheryl Beliveau, Linda Freeman and Kris Sawyer (Meeting was held virtually due to Covid 19 concerns)

Meeting called to order at 6:31 PM

I. Minutes

Marilyn made motion to accept meeting minutes from April 14, 2021. Julie seconded. Approved.

II. Officer's Reports

A. President – No report

B. VP – No report

C. Secretary – No report

D. Treasurer – Cheryl reviewed financial report with board and it was placed on file.

E. Membership – Julie said she had sent out 4 renewals for the month of May.

III. Old Business

A. Mary Twomey Memorial Gift – Amanda has purchased books and DVD set with memorial funds and will have personalized book plates attached to each item.

B. Outdoor Signage – Amanda met with the Digital View/Eink representatives. Final cost for sign, installation and lift rental is \$20,275.00, which includes a 1 yr. warranty. Amanda also got estimate with Summit Signs in Exeter on cost of refurbishing wood portion of outdoor sign; which was \$900. The building permits have been approved by the town and the Library Board of Trustees have given the green light to this project.

Mary made motion to approve spending for the new sign and refurbishing at a total cost of \$21,175. Julie seconded. Motion approved.

IV. New Business

A. Gaming Dates and Marketing – Mary Lou informed board that all forms/applications for The Brook were approved. The Friends have May 27 through June 2, 2021 for this year.

There will be posting on social media advertising this fundraiser.

B. Reading Garden/Rain Garden – Amanda reported that the library has purchased several outdoor chairs and will place them in the outside reading area. The Hampton Garden Club has requested volunteers to help maintain the Rain Garden in the front of the library. Mary Lou will send out volunteer request to Friends membership.

C. Summer Reading Program – Board reviewed Summer Reading Program and proposed budget. Kris made motion to fund the Summer Reading Program for the requested \$3835 amount. Cheryl seconded. Motion approved.

V. Report from Executive Director

Amanda shared that the library has officially expanded its hours. The tent has been rented and will be set up end of June.

VI. Upcoming Events

The Brook Gaming Dates: May 27 through June 2, 2021

Next board meeting: June 9, 2021

Meeting adjourned at 7:12 PM

Respectfully submitted,
Kris Sawyer
Secretary