

Friends of the Lane Memorial Library Board Meeting

APPROVED MINUTES

April 10, 2019

Meeting called to order at 6:35pm by Christine Bushway, vice president.

**Attendees:** Cheryl Beliveau, Mary Ertl, Wendi Lewis, Kris Sawyer, Christine Bushway, Amanda Reynolds Cooper, Marilyn MacIntosh.

**Minutes:** We reviewed the minutes from the March 2019 meeting. Mary moved to accept the minutes. Wendi seconded. Approved.

**Presidents Report:** N/A

**Vice Presidents Report:** N/A

**Secretary Report:** N/A

**Treasurers Reports:** We had a total income of \$294.31 for March. Expenses paid out were for a museum pass, library staff development and chamber of commerce brick.

**Membership:** N/A

**Old Business:**

**A:** The voting has been underway for the new mural for the stairwell. Right now the 'NH Nature' theme is in the lead. The artist, Kit Collins, is open to "add on's" or "edits" to the current theme options. Voting ends this Friday and next week will be the last week that the old mural will be on the wall. Kit will be starting on April 22<sup>nd</sup>.

**B:** We briefly spoke about the logo and agreed that it would be an ongoing discussion. Linda was not at the meeting to speak about the PayPal account info.

**C:** The idea of having shirts to sell is something that we liked but discussed if it was practical and if there was a need for us to make/sell them. At the time being we agreed that this was something that we would hold off on for now.

**D:** There is no new news regarding the Mini Golf event.

**E:** The availability for the tuffet making class is something that Christine will be contacting Kerin Ferrin for. Right now she is booked until mid-summer. We discussed if the Friends would be paying for the class and agreed that it would be a class 'hosted by the Friends' and participants would pay the class fee.

**F:** The Spring newsletter article deadline is May 11. The topics to be included are: Spring book sale, mural article, Amazon smile, summer reading program, gift shop, NH State park passes/museum passes.

**New Business:**

**A:** The library received a \$15 receipt request for reimbursement for 12-15 pieces of tea set china. Wendi made a motion to approve the request, Kris seconded. Approved.

**Upcoming Events:**

First Grade Book Sale, May 16<sup>th</sup>, 2019

Spring Book Sale, June 5<sup>th</sup>-8<sup>th</sup>, 2019

Craft Fair & Bake Sale, November 9<sup>th</sup>, 2019

Fall Book Sale, November 20<sup>th</sup>-23<sup>rd</sup>, 2019

**Summary of Decisions Made:**

We will hold off on tee shirts for now.

Participants will pay the class fee for the tuffet making class.

Approved \$15 reimbursement for tea set china.

**Next Meeting:**

Wednesday, May 8th, 2019

At 7:21pm Kris moved to adjourn the meeting. Cheryl seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary