

Friends of the Lane Memorial Library Board Meeting

APPROVED MINUTES

August 14, 2019

Meeting called to order at 6:25pm by Mary Lou Heran, president.

Attendees: Wendi Lewis, Patt Walker, Mary Lou Heran, Julie Jefferson, Mary Twomey, Mary Ertl, Stacy Mazur, Cheryl Beliveau.

Minutes: We reviewed the minutes from the July 2019 meeting. Patt moved to accept the minutes. Wendi seconded. Approved.

Presidents Report: Received a thank you note from the Chamber of Commerce for our donation in March. Our donation was for an engraved brick for their new walkway.

Vice Presidents Report: N/A

Secretary Report: N/A

Treasurers Reports: Received first membership payment through PayPal in June. (Cost of having PayPal as an online payment option: 2.2% + \$.30/PayPal account. 2.9% + \$.30/credit card). Expenses for July totaled \$6136.80; this included the final payments for the summer reading program, museum passes and the final payment for the mural in the stairwell.

Membership: We had 1 new membership and 3 renewals for July.

Old Business:

A: Last month Julie had posted an old geography book on eBay for us. The final sale of the book was \$333. With the shipping charges and eBay fees, we made \$272.34. She will be shipping the book to England.

New Business:

A: We do not have any new news regarding The New Seabrook Park.

B: We discussed our upcoming annual meeting in September and if we still wanted to have a volunteer recognition included in that meeting. We decided that our regular monthly meeting will be held on Wednesday, September 11th and we will have our annual meeting/Friends recognition reception on Monday September 23rd. Invitations will be sent out for the annual meeting date.

C: The library has a spending request for the purchase of new furniture for the teen room. The current tables and chairs purchased in 2014 need to be replaced due to wear and tear. The library was requesting \$439.96. Mary moved to authorize up to \$500 for the purchase for new furniture, Julie seconded. Approved.

D: The Friends usually volunteer for shifts at the Seafood Festival through the Knights of Columbus and we have not heard if volunteers are still needed. Patt will reach out to see if volunteers are needed for this year's event.

Upcoming Events:

Tuffet Making Class, October 26th and November 2nd, 2019 (2 day class)

Craft Fair & Bake Sale, November 9th, 2019

Fall Book Sale, November 20th-23rd, 2019

Spring Book Sale, June 3rd-6th, 2020

Summary of Decisions Made:

Approved up to \$500 for new furniture for the teen room.

Annual meeting/volunteer recognition reception will be Monday September 23rd.

Next Meeting:

Wednesday, September 11th, 2019

At 7:37pm Julie moved to adjourn the meeting. Patt seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary