

Friends of Lane Memorial Library

Board Meeting Minutes

November 11, 2020

DRAFT

Attendees: Mary Ertl, Mary Lou Heran, Wendi Lewis, Cheryl Beliveau, Marilyn MacIntosh, Kris Sawyer and Amanda Reynolds Cooper (Meeting conducted virtually due to Covid concerns)

Meeting called to order at 6:35PM

**I. Minutes**

- A. Marilyn moved to accept minutes from October 14, 2020 meeting. Mary seconded. Minutes approved and put on file.

**II. Officer's Reports**

- A. President – No report
- B. Vice President – No report
- C. Secretary – No report
- D. Treasurer - Cheryl presented financial report for October and after board review, report was placed on file.
- E. Membership – No report

**III. Old Business**

- A. 2020 -2021 Budget Review – No further discussion regarding proposed budget. Marilyn made motion to accept budget for 2020-2021. Cheryl seconded. All voted in favor and budget was approved.

**IV. New Business**

- A. Amazon Smile/Network for Good – Board agreed that promoting both Amazon Smile and Network for Good were worthwhile fundraisers. Mary Lou will contact Linda Freeman to post on social media outlets.
- B. Library Updates – Amanda reported that there has been a good response from patrons signing up to attend the virtual talk with author Michael Ward. The library continues to have low ‘in person’ patronage, but book pick-up service and Zoom story times have been active.
- C. Service Credit Union – Cheryl has received a notice from Service Credit Union regarding Money Market and CD rates. She asked for board approval to explore the possibility of Friends moving funds to take advantage of those higher rates. She will report back to board on her findings.

**V. Upcoming Events**

- A. Michael Ward, author of A Colored Man in Exeter - November 19, 2020
- B. Friends Board Meeting – December 9, 2020

Motion to adjourn made by Mary Lou and seconded by Kris.

Meeting adjourned at 7:11 PM

Respectfully submitted,

Kris Sawyer

Secretary