

Friends of the Lane Memorial Library

Board Meeting August 16, 2017

APPROVED October 11, 2017

Meeting was called to order at: 6:30 p.m. by Christine Bushway

Attendees: Carol Kelsey-Kolojeski, Christine Bushway, Mary Ertl, Mary Twomey, Laura Berube, Julie Jefferson, Patt Walker, Kris Sawyer, Marilyn MacIntosh, Wendi Lewis

Minutes: Patt moved that the minutes from June be approved and Julie seconded. Approved

President's Report: Christine mentioned that she will be stepping down as President.

VP Report: N/A

Secretary: Carol mentioned that she will be stepping down as secretary.

Treasurer's Report: Mary E. presented the expense account, covering June and July. It was reviewed by the Board and the report was placed on file.

Membership: Julie reported one new membership.

Unfinished Business:

A. The Creative Feast: There were 62 people present, a good speaker who covered lots of information. Very well received.

B. Raffle for Red Sox Tickets: \$475 was made in raffle tickets. Cheryl Schubert was the winner.

C. Summer Reading Program: Marilyn commented that the money was well spent and that the program was well received. Next year we should have more organized participation of Friends.

D. Funding request from Stacey: It was felt that Stacey needs to get more information concerning the book sets for the schools, possibly look into other sources of funding. We need to meet with her to get more specifics of the program.

E. Spring Book Sale: On the agenda to wrap up book sale that was held in June. Julie offered to co-chair the book sales as of this Fall (she had previously said she couldn't chair anymore).

New Business:

A. Seafood Festival: Patt said that 6 hour shifts were being paid \$100 at the entry gate per person. Volunteers would get free entrance to the event. The volunteers would be selling bracelets for admittance to the Seafood Festival. It was suggested that we possibly get youth to work it as a community service and make the money for the library.

B. Poker Room Info: We are on the wait-list at the Poker Room for 2018 at the Hampton Falls location to receive income for non profit organizations.

C. New Board Members: Wendi says that she sees some interest being generated from phone calls she has made. Kyla will be helping with the Tea again in February.

D. Annual Meeting: Darrell will be asked about possible ideas of speakers to be at the Annual Meeting to attract people. It will be held on Tuesday,

September 19th. Notices will be on F.B., signs in library, Emails and through the libraries website.

E. Museum Passes: Marilyn brought up the idea of looking into prices for adding the McAuliffe Museum as another addition to the Museum Passes.

Upcoming Business:

A. Next Board Meeting: September 13, 2017

B. Annual Meeting: September 19, 2017

C. Fall Book Sale: November 15-18, 2017

D. Craft Fair and Bake Sale: December 9, 2017

E. Spring Book Sale: June 7-10, 2018

At 7:45 p.m. Mary E. moved to adjourn meeting. Carol seconded.
Meeting adjourned.

Submitted by: Carol Kelsey-Kolojeski, Secretary