

Friends of the Lane Memorial Library Board Meeting

APPROVED MINUTES

January 8, 2020

Meeting called to order at 6:30pm by Mary Lou Heran, president.

Attendees: Wendi Lewis, Mary Ertl, Mary Lou Heran, Marilyn MacIntosh, Amy Robinson, Linda Freeman, Kris Sawyer, Christine Bushway, Ann Carnaby, Valerie Abasciano, Julie Jefferson, Laura Daniel, Lore Roesch, Wendy and Kirk Rau, Jean Marie Powell, Cheryl Beliveau.

Minutes: We reviewed the minutes from the November 2019 meeting. Marilyn moved to accept the minutes. Christine seconded. Approved.

Presidents Report: N/A

Vice Presidents Report: N/A

Secretary Report: N/A

Treasurers Reports: November had a total income of \$4767; \$2300 came for the book sale, \$890 from memberships, \$785 from the Craft Fair/Bake sale. The expenses for the month were \$829. This included \$300 for museum passes. December had a total income of \$386 and the expenses for the month were \$691, which included \$625 for insurance/professional liability. Mary had a spending request for up to \$700 for book bags. Julie moved to approve the request, Marilyn seconded. Approved. Mary will be stepping down as treasurer and Cheryl will be taking over the position in the next few months.

Membership: We sent out 8 renewals for December, 1 new member joined. Eight renewals were also sent out for January with 1 new member joining.

Old Business:

A: Mary will be stepping down as book sale chair. We will be looking for someone to replace her, it was suggested that we could put out the request for a new chairperson on our website and Facebook. Marilyn will look over the job description and get back to us at the next meeting to whether or not this is a position she would like.

New Business:

A: The Author Series is in full swing with three authors booked up to March and Christine is speaking with two others for April and May. The first author in January will be Roseann Sdoia. We will host Nancy Donovan in February and Brian Hall in March. Please reach out to Christine or the Friends for other local authors you would like to see at the library.

B: The Valentines Tea is scheduled for February 15th, 10:30-12 and 1:30-3. Each seating can hold 20 kids and signups are on February 1st. Wendi is still looking for a chairperson to run the event in the future. Donations of food/treats/flowers are still needed and we will be using Sign Up Genius again for this.

C: Christine has been in contact with The New Seabrook Park regarding the week of gaming that the Friends will receive funds from. Our week will be at the end of April, with more specific dates to follow. There is still paper work to be filled out and we will have to advertise the park during our week.

D: Ann Carnaby, Vice Chair of the Hampton Planning Board, spoke about the need for town input for the new town master plan. There is a survey that residents are encouraged to fill out online, but the board is looking for Friends volunteers to help residents with the survey at the library. Ideally, they would like to schedule times for residents to take the survey and have volunteers available to help. The survey runs until March. Christine will be the contact person for this.

E: We briefly spoke about the logo redesign. Mary Lou will contact the Winnacunnet art department to see if this is a project they would like to take on. We discussed that perhaps we could offer money to a scholarship fund for the chosen design.

Upcoming Events:

Roseann Sdoia, Author Series, January 30th

Valentine Tea, February 15th

Casino Gaming Week, April, dates TBD

First Grade Book Sale, May, date TBD

Spring Book & Media Sale, June 3rd-6th

Summary of Decisions Made:

Approved up to \$700 for book bags.

Next Meeting:

February 12th, 2020

At 7:38pm Kris moved to adjourn the meeting. Marilyn seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary