

Friends of the Lane Memorial Library Board Meeting

APPROVED MINUTES

July 10, 2019

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

Attendees: Mary Lou Heran, Marilyn MacIntosh, Kris Sawyer, Mary Ertl, Linda Freeman, Wendi Lewis, Christine Bushway, Julie Jefferson, Amanda Reynolds Cooper, Patt Walker, Cheryl Beliveau.

Minutes: We reviewed the minutes from the May 2019 meeting. Kris moved to accept the minutes. Mary seconded. Approved.

Presidents Report: N/A

Vice Presidents Report: N/A

Secretary Report: The Friends did not hold a meeting during the month of June, 2019.

Treasurers Reports: May had a total income of \$1008, with \$830 coming from memberships which included a \$500 memorial donation. June's total income was \$4105, this included income from the spring book sale that was held June 5-8; books, memberships (new and renewals) and Red Sox raffle tickets from the sale totaled \$3506.45

Membership: We had 6 new memberships and 40 renewals for June.

Old Business:

A: The mural in the stairwell is now complete and looks great. On Friday July 12th, there will be a meet n greet with the artist, Kit Collins, at 1:30pm at the library. We discussed getting her a small 'thank you' gift with some items from Hampton, Wendi will be gathering this together. We also talked about getting a small plaque commemorating the date and the Friends sponsorship of the mural, Kris will be looking into this.

B: Pay Pal is up and running on the website. We will also revamp our renewal forms to let people know they can now pay online.

New Business:

A: Christine completed and submitted the paperwork that was needed for The New Seabrook Park. We were hoping to be on the list of recipients for the upcoming year. Christine told us that she has been in contact with them since then and we are now on the list for 2020 to be a recipient of monies during 1 week of gaming, the date is to be determined. What The New Seabrook Park is asking for in return is for us to promote their facility. We discussed putting info on our website and also on Facebook to help promote them during our week. Library fundraisers could also be held there.

B: The Annual meeting will be held on September 11th, 2019. We decided to have a volunteer recognition and refreshments at this time, a way to say 'thank you' for everyone who has given their time this past year. More info to come on how we will send out the invites.

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:

N/A

Next Meeting:

Wednesday, August 14th, 2019

At 7:20pm Kris moved to adjourn the meeting. Christine seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary