

Friends of the Lane Memorial Library Board Meeting

APPROVED MINUTES

June 30, 2020

Meeting called to order at 5:37pm by Mary Lou Heran, president. Meeting held over Zoom.

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

Presidents Report: N/A

Vice Presidents Report: N/A

Secretary Report: N/A

Treasurers Reports: March had a total income of \$181. The expenses for the month were \$2018. This included \$633 for book bags, \$500 for insurance, and also included museum passes and gaming application. April had a total income/expense of \$52, debit card reimbursement. May had a total income of \$80 and \$0 expenses.

Membership: N/A

New Business:

A: The library is requesting a total of \$3596.71 for the summer reading program. Information was previously sent to the group via email. Christine made a motion to approve the request, Cheryl seconded. Approved.

B: Vote on Lego table expenditure. The original amount requested was \$200 but there were a few issues getting what the Children's room really wanted. They ended up with a different table totaling \$ 330.08. Patt made a motion to approve the cost of the table, Kris seconded. Approved.

C: Gaming dates at The Brook are July 3-9. We can still promote our gaming dates through Facebook and the library. Christine will check to see who can go and sign in for the given dates.

D: Museum pass renewals are coming up. We have already paid for a few before the Covid closures. We agreed to pay for the Seacoast Science Center passes and the zoo passes. Promotion can still be done through the library and on Facebook. We agreed to wait on the other invoices to see when places were going to open and what their restrictions were going to be. Kris will check to see if locations are still going to accept the passes as well.

E: The library does not have a set date to open. Amanda discussed that they would be having a limited amount of people in the library at a time, no computers or seating will be available.

F: We discussed if there was a need for a July meeting. We agreed with the summer reading program approved, we could skip July's meeting. Kris made a motion to hold the next meeting in August, Cheryl seconded. Approved.

Upcoming Events:

N/A

Summary of Decisions Made:

Summer Reading program approved.

Children's room table approved.

Next meeting will be in August, skipping July's meeting.

Next Meeting:

August 12th, 6:30pm

At 6:10pm, Kris moved to adjourn the meeting. Christine seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary