

Friends of the Lane Memorial Library Board Meeting

APPROVED MINUTES

May 8, 2019

Meeting called to order at 6:31pm by Mary Lou Heron, president.

**Attendees:** Kris Sawyer, Wendi Lewis, Julie Jefferson, Christine Bushway, Mary Lou Heron, Mary Ertl, Linda Freeman, Amanda Reynolds Cooper, Cheryl Beliveau.

**Minutes:** We reviewed the minutes from the April 2019 meeting. Kris made a motion to accept the minutes. Christine seconded. Approved.

**Presidents Report:** N/A

**Vice Presidents Report:** N/A

**Secretary Report:** N/A

**Treasurers Reports:** April had a total income of \$448.00, with \$100 coming from a memorial donation. The deposit for the mural was paid out with a total of \$2700. And a library staff appreciation gift (Edible Arrangements) was a total of \$116.73.

**Membership:** We had 1 new member join in April.

**Old Business:**

**A:** Kit Collins has started the mural in the stairwell. The revisions were added into the original design. The completion of the mural should be done in about 3 weeks.

**B:** Logo redesign is still on hold for now. Linda has been working on setting up our PayPal account. She passed around some printouts of how it would look online and what the options would be for members to join or for people to make donations. The account may be set up by our next meeting. Also brought up was adding the PayPal info on the renewal letters we send out.

**C:** Christine has been in touch with Kerrin Ferrin about setting up a Tuffet Making class. Her time frame is somewhat limited but there are dates in the fall/winter available. Christine will check with Amanda regarding the usage of the Lane room for the class. Right now we are looking at October 5<sup>th</sup> and 26<sup>th</sup> for the 2 day class.

**D:** We previously had a vote by email to not participate in the 'thank you luncheon' hosted by the library. The following note is from our president Mary Lou- "I have notified Amanda that we have reversed our vote to take part in the thank you luncheon based on the cost, the number of Friend volunteers involved and the groups history of not buying gifts for volunteers."

**New Business:**

**A:** The June book sale is fast approaching, held this year on June 5<sup>th</sup>-8<sup>th</sup>. Darrel has made our flyers and they will need to be placed around town. A signup sheet for book sale set up and day of volunteers will be emailed out within the week.

**B:** The Summer Reading program was discussed. Stacy had sent out a proposal of the funds needed for this year's program. The library will be sharing some events with the Hampton Rec Dept. The library is requesting the total of \$3450 from the Friends. Mary made a motion to fund the Summer Reading program, Kris seconded. Approved.

**C:** The deadline for the spring newsletter is May 11<sup>th</sup>. All articles will need to be in to Linda by then. The newsletter should be out by May 19<sup>th</sup>.

**D:** More will be discussed regarding a membership drive once Patt returns. The thought was to perhaps plan something for the annual meeting in September.

**Upcoming Events:**

First Grade Book Sale, May 16<sup>th</sup>, 2019

Spring Book Sale, June 5<sup>th</sup>-8<sup>th</sup>, 2019

Craft Fair & Bake Sale, November 9<sup>th</sup>, 2019

Fall Book Sale, November 20<sup>th</sup>-23<sup>rd</sup>, 2019

**Summary of Decisions Made:**

Approved the request for the Summer Reading program funds.

**Next Meeting:**

Wednesday, June 12th, 2019

At 7:30pm Kris moved to adjourn the meeting. Christine seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary