

Friends of the Lane Memorial Library Board Meeting

Approved Minutes

August 8, 2018

Meeting called to order at 6:33pm by Mary Lou Heran, president.

Attendees: Mary Ertl, Julie Jefferson, Wendi Lewis, Mary Lou Heran, Kris Sawyer, Christine Bushway, Cheryl Beliveau, Marilyn MacIntosh

Minutes: We reviewed the minutes from the June 2018 meeting. Kris moved to accept the minutes, Mary seconded the motion. Approved.

Presidents Report: N/A

Vice Presidents Report: N/A

Secretary Report: N/A

Treasurers Reports: Addendum for May, Amazon Smile brought in \$21.64. Summer reading program was paid for in June and July. The program was \$4127.50 and adult prizes totaled \$522.50. The total was \$277.50 less than what was requested by the library. We sold 454 tickets for the Red Sox raffle totaling \$373.00. Peabody Essex Museum will be increasing their yearly pass from \$350/yr. to \$475/yr. Pending a review of next year's usage, Mary Lou made a motion to accept and renew passes for PEM and Mary seconded. Motion approved. The request for additional book bags was brought up. Last year we spent \$643.50, a request for \$700 for new bags will be voted on at September's meeting. Also mentioned was that we should have a small price increase for the sale of the bags during the next book sale.

Membership: July and August are slow months for memberships.

Old Business: N/A

New Business:

A: Discussed was a mailer being sent out with an overview on what the Friends are and what they do for the library. The exact cost and who this would be sent to, residents or businesses, was discussed. The question of what would make people want to join the Friends and donate when we do not have a specific fundraising need was also talked about. The cost of a membership hasn't seen a price increase in quite some time, raising membership dues was something that was also brought up.

B: The date has been set for Mini Golf at the library. The event will take place on April 13, 2019. The price for a half day is roughly \$400/500. Still need to decide whether we should do a half day or full day. Also, we need to get sponsors for the event as well.

C: The annual meeting will be on September 12, 2018 at 6:30pm in the Lane Room. The need for new board members was discussed. Mary will continue on being the treasurer for the upcoming year but a replacement should be considered for the following year.

D: As a group we thought of a need that the library may have and it was suggested that the Friends purchase a defibrillator for the library. The current one is located downstairs near the children's room and is 10 years old. We talked about speaking with the Hampton Fire Dept. to see what they would recommend and perhaps holding a CPR/First Aid class as well. We will contact Amanda regarding this. Christine made the motion to accept the purchase of the defibrillator and Mary, Wendi and Julie seconded.

Upcoming Events:

Craft/Bake Sale, November 10th, 2018

Fall Book Sale, November 14th-17th, 2018

Spring Book Sale, June 5th-8th, 2019

Summary of Decisions Made:

Approved purchase of Peabody Essex Museum passes.

Annual meeting will be held on September 12, 2018.

Approval of defibrillator purchase.

Next Meeting:

Wednesday September 12th at 630pm in the Lane Room, annual meeting.

At 7:50pm Mary Lou moved to adjourn the meeting. Christine and Mary seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary