

Friends of the Lane Memorial Library Board Meeting

APPROVED MINUTES

February 13, 2019

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

**Attendees:** Linda Freeman, Marilyn MacIntosh, Mary Lou Heran, Christine Bushway, Julie Jefferson, Cheryl Beliveau, Wendi Lewis. Amanda Reynolds Cooper.

**Minutes:** We reviewed the minutes from the January 2019 meeting. Mary Lou made a motion to accept the minutes. Julie moved to accept the minutes, Christine seconded. Approved.

**Presidents Report:** N/A

**Vice Presidents Report:** N/A

**Secretary Report:** N/A

**Treasurers Reports:** Wendi is filling in for Mary this month. We received a donation of \$300 from the Greater Lowell Community Fund. We had a spending request of \$185 from Stacy to attend a professional grant writing class. Marilyn made a motion to accept the request, Cheryl seconded. Approved.

**Membership:** We had 1 new membership and 4 renewals.

**Old Business:**

**A:** Amanda met up with Kit Collins, the artist who will be painting the new mural in the stairwell, to discuss ideas. Amanda will be emailing Kit three ideas and she will do some mock ups of what the selections could look like. Mid April looks like it will be the start date for the project.

**B:** Linda is still working on the info for PayPal, more to come at the next meeting.

**C:** A big discussion was whether or not we still wanted to host the 1 mile road race that the summer reading program has done in the past. We talked about if it would be a good fundraiser after all the expenses are paid out. Ultimately the decision was made to pass on the opportunity. Cheryl made a motion the decline the road race invite and Julie seconded. Approved.

**D:** Marilyn went to Cactus Graphics to get some t-shirt and sticker prices. The idea to perhaps have shirts for the road race or just for the Friends in general was something that we talked about at the last meeting, along with having a sticker available for new members and to have for sale at our book sale. CustomInk.com may be an option for shirts as we would not have to purchase them in bulk, people could just go online to purchase one of our shirts instead. There is a fee that goes along with doing it this way and that's something we can look into further.

**E:** Wendi is set for this year's Valentine's Tea. She has a few volunteers on hand to help out. And with the use of Sign Up Genius, we received many volunteers to help with bringing in treats for the event.

**F:** Our mini golf event is still set for April 13<sup>th</sup>. The company hosting will be printing up the signage so Mary Lou will be getting together what we need to do to gain sponsorships. We talked about the cost of 3 hours (\$475) vs. 6 hours (\$595). Though the cost isn't much higher for the longer day, we decided to keep it at 3 hours as this is our first time hosting the event. We also discussed if we wanted to have it be a flat fee to golf or if we would have a donation jar. This will be talked about further next month.

**G:** Last month we talked about have a tuffet making class in the Lane room. Christine will get in touch with Kerin Ferrin to see what her schedule looks for the upcoming months.

#### **New Business:**

**A:** We discussed a new logo for our Friends group. If we want to move forward with stickers and perhaps a shirt we thought that a redesign would be a good move. Marilyn brought in some example of Friends logos and others that are found in clip art programs. Wendi also had some examples that Stacy made up. We all agreed that we would want some kind of image of a book and for the logo to include town/state info. We are not on a deadline for the logo so it will be an ongoing discussion.

**B:** Mary Lou brought up the idea of purchasing some of the nicer tote bags and t-shirts in a small quantity to see if there is interest and go from there. Though the price point would be a bit higher with a small order, it would let us know if people are interested in purchasing these items at the library.

#### **Upcoming Events:**

Valentines Tea, February 16<sup>th</sup>, 2019

Mini Golf, April 13<sup>th</sup>, 2019

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

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

#### **Summary of Decisions Made:**

Declined the road race event.

Approved \$185 for library staff education.

#### **Next Meeting:**

Wednesday, March 13<sup>th</sup>, 2019

At 7:54pm Christine moved to adjourn the meeting. Marilyn seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary

