

## Friends of the Lane Memorial Library Board Meeting

### Approved Minutes

June 13, 2018

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

**Attendees:** Mary Twomey, Mary Ertl, Kris Sawyer, Mary Lou Heran, Patt Walker, Wendi Lewis, Amanda Reynolds Cooper, Randi Mulqueen, Mary Toumpas, Cheryl Beliveau.

**Minutes:** We reviewed the minutes from the May 2018 meeting. Mary Lou called for a motion to accept the minutes, Kris moved to accept and Patt seconded the motion. Approved.

**Presidents Report:** N/A

**Vice Presidents Report:** N/A

**Secretary Report:** N/A

**Treasurers Reports:** \$180 was brought in for memberships in May. The gift shop made \$7. First grade book sale total was \$39.75.

**Membership:** 39 renewal letters were sent out in May. We received 16 renewals and 4 new memberships in May.

### Old Business:

**A:** The book sale was a success. The combination of books, memberships and Red Sox raffle tickets brought in \$2928.25. The total is broken down as followed: Books-\$2569.25, Memberships-\$260, Red Sox raffle-\$99. The book sale dates needed to be updated on the sign for a cost of \$40. Also mentioned was the sign will need to be replaced after a few more uses.

### New Business:

**A:** We reviewed the summer reading program request for funding and discussed the price of the adult reading prizes at a cost of \$750. A few people thought that price was a bit high for the adult program. Ultimately the group moved to fund the program at \$4505. Mary Lou moved to accept the request. Wendi made a motion to accept and Kris seconded the motion.

**B:** Fundraising overview: \*Community Oven- Wendi had sent the paper work to them for the dates of July 2<sup>nd</sup> or 30th, still have not heard back. She will reach out to them to confirm a date. \*Touch a Truck is on July 11 and the Friends will be setting up a bake sale table at this event. A request for bakers will be sent out through email and put out on Facebook. We will not be doing a sale during the rock wall event. \*License plate decals were voted down not to pursue. \*Mini golf dates were talked about. The beginning of April may be a good choice as that week is National Library Week and it could tie in with activities/events they have planned. \*We received the samples of the cookbooks. There were a few

different options with different price points. Roughly we would be selling the books for about \$10. We could start out with an order of 100 books. \*Patt spoke with Laurie from the Poker Room and we are still on their waiting list for non-profits to receive funds, but there doesn't seem to be any wiggle room on moving up on that list. \*We are also on the KOC list for volunteering at the Seafood Festival this summer.

**C:** Mary Lou looked into how to gain more memberships. A mailing list, which includes the printing and processing of a fundraising package, would cost around \$3700. We agreed that that price was a bit steep. We discussed sending out a mailer to local business in Oct/Nov instead, as this would be a good time for businesses to donate to a 403(B) organization.

**D:** Amanda gave us a graph of the usage of museum passes from 2013 to present. The passes get used often but if we were able to see a breakdown of what passes are used more, that may help us determine if we keep others. This is something to think about once renewal for passes come up, as we may not be interested in passes that do not get a lot of use.

#### **Upcoming Events:**

Fall Book Sale, November 14-17<sup>th</sup>, 2018

Craft/Bake Sale, November 10<sup>th</sup>, 2018

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

Funding the summer reading program for a cost of \$4505.

Friends hosting a bake sale to go along with the Touch a Truck event.

We will not pursue the license plate decal project.

#### **Next Meeting:**

No meeting will be held in July, next meeting Wednesday August 8<sup>th</sup>.

At 7:52pm Mary Lou moved to adjourn the meeting. Kris and Mary seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary