

Friends of the Lane Memorial Library Board Meeting

Approved Minutes

May 9, 2018

Meeting called to order at 6:36pm by Mary Lou Heran, president.

Attendees: Julie Jefferson, Mary Lou Heran, Amanda Reynolds Cooper, Cheryl Beliveau, Mary Ertl, Randi Mulqueen, Phil Wasylean, Kris Sawyer, Wendi Lewis.

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

Presidents Report: Overview on fundraising and membership growth

Vice Presidents Report: N/A

Secretary Report: N/A

Treasurers Reports: Received permit for the Red Sox raffle, flyer to be put up around town. Book shelf shop brought in \$8.00. Collected \$130.00 for books sold to a collector.

Membership: 3 renewals sent out for May.

Old Business:

A: Book shelf shop in the library brought in \$8.00 for April. We will continue for a few more months to see how it goes. Discussed making a new sheet for the library staff to check off what items they have sold, for tracking purposes.

B: Cindy has enough volunteers for the Children's Book Sale but is still looking for help with the breakdown afterwards.

New Business:

A: Amanda gave us a packet on the summer reading program for 2018. The library is asking for \$4505.00 to help fund the activities. We will review the packet and vote on the funds at the next meeting in June.

B: Mary Lou gave an over view on fundraising ideas. We now have more info regarding the mini golf vendor that Beverly library uses. They would need a 3-4 month lead time for our event. Doing a half day seems to be a good idea to start out with. And if there's a need, the vendor could come give us a presentation of what they do. She was also in touch with 3 companies who put together cookbooks. They will be mailing cookbook samples to the library for us to look over.

C: At the last meeting we talked about the new state license plate decals. There's a vendor in Portsmouth that makes the decals for a cost of 1000 at \$.33 each. Though that is a decent price, the cost and time to for the Friends to follow through with the state requirements in order to bring in an

unknown amount of money is the question. Another option would be a Library Trustee Association, set up as a 501C3, which would include all libraries in NH. But also time consuming and it would be more involved to distribute the funds appropriately. Perhaps instead of the license plate route, we could design decals for car windows instead. Sell them at Friends events or at the library front desk.

D: Wendi got info from the Community Oven in Hampton for their 'community' nights on Mondays between 5-9pm. There are available dates in July, August and September. At community nights, groups set up a table with raffles/prizes etc. The Community Oven also donates a portion of pizza sales for that night as well (50 pizzas sold receives 5% of sales, 50-80 pizzas sold receives 10% of sales, 80+ would be 15% of sales). We would be able to set up a 50/50 raffle and our raffle for the Red Sox tickets. Wendi will put in the request for July 2nd and a backup date of July 30th.

E: Last year a few people volunteered at the Seafood Festival. Mary Lou will find out who the contact is for the volunteer opportunity, as this can raise a little bit of money for the Friends. Also, we need to find out who the contact is for the Poker Room in Hampton Falls in order to get back on the list of recipients who receive funds from them.

F: Membership growth continues to be a topic of interest. Check with the post office for cost on mass mailer addresses. Options for mailer include a large post card or a tri fold brochure.

G: Newsletter is in draft form now, to be sent out at the end of May. Also, an email will be sent out asking for volunteers for the book sale in June.

Upcoming Events:

Spring Book Sale, June 6-9th, 2018

Fall Book Sale, November 14-17th, 2018

Craft/Bake Sale, November 10th, 2018

Summary of Decisions Made:

N/A

Next Meeting:

Wednesday June 13th, 2018

At 7:40pm Mary Lou moved to adjourn the meeting. Wendi seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary