

Friends of the Lane Memorial Library

Board Meeting September 19, 2017

Meeting was called to order at 6:30pm by Christine Bushway, President.

Attendees: Patt Walker, Mary Twomey, Marilyn MacIntosh, Julie Jefferson, Linda Freeman, Gary Pole, Kris Sawyer, Christine Bushway, Mary Ertl, Mary Lou Heran, Stacy Mazur, Cheryl Beliveau, Carol Kelsey-Kolojeski.

Board of Directors 2017-2018:

President- Mary Lou Heran

Vice Presidents- Patt Walker and Christine Bushway

Secretary- Cheryl Beliveau

Treasurer- Mary Ertl

Membership- Julie Jefferson

Member- Kris Sawyer

Member- Wendi Lewis

Chairpersons:

Publicity- Liz Premo

Website administrator and newsletter- Linda Freeman

Fundraising- Patt Walker and Christine Bushway

Book Sales- Julie Jefferson and Mary Ertl

First Grade Book Sales- Cindy Arlington

Craft Fair and Bake Sale- Wendi Lewis

Valentine Tea- Wendi Lewis and Kyler Ronner-Bland

New Business:

- A. Stacy Mazur swore in new board members.

- B. Funding request from Stacy M. for book sets for school programs. The total for the sets came to roughly \$806.88. The Friends approved the request for the sum of \$1000 to be used for the sets. Brief overview on how the sets would be used in the community and check out process was discussed. Patt Walker made a motion to accept the funding request, Christine Bushway seconded.
- C. Discussion on museum passes. At the last meeting, passes for McAuliffe-Shepard Discovery Center was brought up as an addition to the passes that the library already has. 1 year pass to the Center is \$300/2 passes, each pass admits 4 people. There was concern from Amanda that the passes would not get used. The friends suggest that we give it a year trial to see if there's interest. Kris Sawyer made a motion to approve 2 passes. Mary Lou Heran seconded.
- D. Thanks to Marilyn M for getting us involved in the Seafood Festival.

Unfinished Business:

- A. Fall Newsletter- Submissions for the Fall newsletter to be in by October 18. News letters to be sent out before book sale in November. Linda Freeman will need at least a week to compile articles.
- B. Budget to be discussed at next meeting on October 11, 2017.
- C. Bookmarks for the book sale to promote museum passes were discussed. Look into if this is an option for November's sale.
- D. Discussed Amazon Smile, a way to help raise money for the library if you already shop on Amazon.com. 0.05% of your purchase price goes into a non-profit fund of your choice.

Summary of Decisions Made:

- A. Purchase of McAuliffe-Shepard Discovery Center library passes for \$300.
- B. Authorize up to \$1000 for the purchase of the book sets to be used by educators at Hampton Academy, Marston and home schools.

Upcoming Events:

- A. Next Board Meeting: Oct 11, 2017
- B. Fall Book Sale: Nov 15-18, 2017
- C. Craft Fair and Bake Sale: Dec 9, 2017
- D. Spring Book Sale: June 7-10, 2017

At 7:20pm Mary Lou H moved to adjourn meeting. Christine seconded. Meeting adjourned.

Submitted by Cheryl Beliveau, Secretary

