

Friends of the Lane Memorial Library Board Meeting

APPROVED MINUTES

September 11, 2019

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

Attendees: Wendi Lewis, Mary Lou Heran, Marilyn McIntosh, Mary Ertl, Patt Walker, Julie Jefferson, Amanda Reynolds Cooper, Christine Bushway, Cheryl Beliveau.

Minutes: We reviewed the minutes from the August 2019 meeting. Mary moved to accept the minutes. Patt seconded. Approved.

Presidents Report: N/A

Vice Presidents Report: Patt reported that we made \$200 from the Seafood Festival shifts that the Friends worked.

Secretary Report: N/A

Treasurers Reports: August had a total income of \$968, which included two donations totaling \$250. Expenses paid out included \$475 for Peabody Essex Museum passes and payments for the summer reading programs.

Membership: We sent out 9 renewals for August and 15 renewals for September.

Old Business:

A: The annual meeting/volunteer recognition will be on Monday September 23rd. Invites have been mailed out requesting an rsvp, as a light supper will be served. Wendi will post the date on Facebook as well. An email reminder will be sent out the week before and then a final head count done on the Friday before the meeting. Patt and Christine will take care of ordering the food. In regards to the swearing in of the board members, Liz Premo will be doing the honors for us again this year. We all agreed that we would keep our same roles but still actively look for new board members/directors.

New Business:

A: The fall newsletter will coming out soon. Topics include the tuffet making class, fall book sale and craft sale. Anyone wanting to contribute an article can reach out to Mary Lou.

B: National Friends of the Library week is October 20-26 this year. Last year we had volunteers set up in the lobby to sign up new members. This is something that we would like to do again this year.

C: The Hampton holiday parade is on Saturday December 7th and Amanda is looking for library and Friend volunteers to walk in the parade for the library. They will be decorating a truck for the event and

are looking for ideas on what to do. We thought that handing out bookmarks would be a good idea as well.

D: We received a spending request from Paulina to match a donation of \$200. The money (totaling \$400) will be for a new Lego table and extra Legos. Mary moved to accept the request for \$200 and Marilyn seconded. Approved.

E: Another spending request was for four new tables for the Friends and the library to use. There are a few tables need to be replaced. Wendi volunteered to look into and order the tables. Patt made a motion to authorize up to \$400 for new tables. Christine moved to accept and Cheryl seconded. Approved.

Upcoming Events:

Tuffet Making Class, October 26th and November 2nd, 2019 (2 day class)

Craft Fair & Bake Sale, November 9th, 2019

Fall Book Sale, November 20th-23rd, 2019

Spring Book Sale, June 3rd-6th, 2020

Summary of Decisions Made:

Approved \$200 for new Lego table and extra Legos.

Approved up to \$400 for new tables for the library.

Next Meeting:

Wednesday, October 9th, 2019

At 7:39pm Cheryl moved to adjourn the meeting. Patt seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary