

Friends of the Lane Library

Board Meeting Minutes

January 14, 2015

APPROVED FEBRUARY 11, 2015

Attendees: Kris Sawyer, Mary Ertl, Mary Twomey, and Wendi Lewis

President Wendi Lewis called the meeting to order at 6:35 PM

Minutes: Mary E. moved to accept minutes from November 2014. Mary T. seconded. Minutes approved.

President's Report: Valentine Tea is on track with Sandy Mace chairing once again this year. Sign-ups for Tea will be last Saturday in January at the library (in person only, no phone registrations). Wendi will send out email this week to Friends looking for bakers and helpers.

Library director, Amanda Cooper, asked the Friends for support for the library's Warrant Article #23, which will be voted on March 10, 2015.

Vice President's Report: No report at this time.

Treasurer's Report: Mary E. reviewed October and November 2014 budget reports. The CD at People's Bank is due to rollover, board will leave CD as is and allow it to automatically roll over.

Mary E. informed board that she has submitted the Annual Report Certificate to the Department of Justice. This certificate reports income obtained from fund raising.

Profit from Poker Room dates in December 2014 totaled \$5,804.00.

Kris made motion to pursue more dates from Poker Room in 2015.

Mary E. seconded. Passed. Wendi will ask Patt if she is willing to follow the application process again for this year.

Mary reported that the Boston Children's Museum pass was due for renewal. Due to its expense, board wanted to check patron usage before renewing the pass.

Membership: Mary T. reported receiving a \$50.00 donation. She added that

There were 3 new memberships and 16 renewals in the past 2 months.

Unfinished Business:

Flat Bread Fundraiser – Wendi will talk to owners and see about securing a date during warmer months.

\$500 donation - donation has been acknowledged and Wendi will let donor know how that \$500 was spent.

National Library Week – Friends will plan a treat for staff and volunteers during the week in April.

Volunteer of the Month – will discuss idea further with staff

Summary of Decisions Made:

Friends will pursue dates for Poker Room in 2015.

Friends will pursue dates for Flatbread Pizza later in 2015.

Mary E. made motion to adjourn. Mary T. seconded. Passed.

Meeting adjourned at 7:50 PM

Next board meeting on February 11, 2015.

Other Upcoming Events:

Valentine Tea: February 14, 2015

Spring Book Sale: June 3-6 2015.

Respectfully submitted,

Kris Sawyer

Secretary