

FRIENDS OF THE LANE MEMORIAL LIBRARY GENERAL/ANNUAL MEETING MINUTES

October 13, 2010

Accepted on 11/3/2010

Attendees: Susan Hughes*, Shelley Chandler*, Connie George*, Lynn Blume, Gerhard Blume, Lynn Goodman*, Sandra Kent*, Kris Sawyer, Mary Withka, Diane Keyes, Gloria Goudreau, Kacey Morris, Mary Lou Heran, Linda Sadlock, Amanda Reynolds Cooper, Darrell Eifert, Richard Laskey, Clare Dever, Sheila Snow, Barbara Haynes, Richard Larkin, Sunny Kravitz, and Phil Wasylean. [* signifies current Board member]

I. Informal Meet and Greet

This general membership/annual meeting began with attendees meeting and mingling in the Lane Room at 6:30 PM.

Susan Hughes then opened the business portion of the meeting at 6:42 PM.

III. Officers' Reports

A. President's Report

President Sue Hughes talked about what the Friends spend their hard-earned money on. Topping the list is the new outdoor sign for the Library. Installation should be completed by the end of this month. The comfy chairs in the Lane Room were a gift from the Friends. Two laptop computers were purchased for use in video presentations and computer classes. Friends purchased a buffing machine for repair of CDs and DVDs, a definite cost-savings device. The museum passes for Hampton residents were paid for by the Friends. Additionally, Friends helps with mailing costs, and numerous other items. Friends is especially proud to be contributing to the renovations in the Reference Area of the Library by helping to pay for the new Reference Desk. Sue then listed some of the fund-raising events that Friends sponsors in order to raise the funds for Library purchases: Book sales twice a year; Centre School 1st graders book sales, twice a year; the summer Red Sox Tickets raffle; the doll clothes sales twice a year.

B. Treasurer's Report

Treasurer Connie George stated that there is currently \$16,910.24 in the checking account; \$7,535.92 in the savings account; and approximately \$5,000 in the CD, which will mature in April 2012. Total assets are \$29,943.25.

C. Membership

Lynn Blume reported that membership is up to 320. Lynn endeavors to contact every member who joins anew or renews. There were over 5,000 flyers mailed out in the Spring of 2010, with very good response. She is still gathering e-mail addresses for members, which would help to reduce mailing costs.

There were no other Officers' Reports.

IV. Election of New Officers and Installation of Directors – 2010-2011

Past President Gloria Goudreau chaired the election and installation of the new Officers and Directors. The following members were nominated for the Executive Board:

President – Shelley Chandler
Vice-President – Kris Sawyer
Treasurer – Sue Hughes
Recording Secretary – Patt Walker
Corresponding Secretary – Sandra Kent

Gloria called for nominations from the floor. There were none. The membership then voted by a show of hands to accept the slate of Executive Board members as read. The Executive Board members were asked to line up at the head of the room, while Gloria read the duties and the job descriptions of each Board member. She then asked each member if she was willing to accept the responsibilities. Board members agreed by responding “I do.” Installation of the new Executive Board was completed.

NOTE: Patt Walker could not attend the meeting; she will be sworn in on Nov. 3rd.

The names of the Chairpersons who would be serving for the coming year were read:

Membership Chair – Lynn Blume
Membership Mailings– Gloria Goudreau
Publicity – Liz Premo
Newsletter – Kacey Morris
Book Sales – Kris Sawyer
Doll Clothes Sales – Mary Withka and Kelly Garneau
Web Design – Sue Hughes

The names of the Directors for the 2010-2011 year were read:

Lynn Blume	Sandra Kent
Shelley Chandler	Diane Keyes
Connie George	Kris Sawyer
Lynn Goodman	Patt Walker
Sue Hughes	Mary Withka

Congratulations were offered to the new Officers and Directors.

President Shelley Chandler thanked the membership for their vote of confidence in the Board and Directors, and thanked the Board and Directors for their willingness to serve.

She then presented a short list of upcoming events:

V. Upcoming Events

A. Bi-Annual Book Sale

This event will take place next week, Oct. 20-23. A sign-up sheet will be circulated for volunteers to help with set-up, the sale, and break-down.

B. Twilight Book Club

The next meeting of the Book Club will be on Tues., Nov. 2nd, at 6:30 PM. All are welcome. A notice will be in the paper.

C. Next Board Meeting

The next Board Meeting of Friends will take place on Wed., Nov. 3rd, at 6:30 PM.

D. Children's Book Sale

The Children's Book Sale will take place on Fri., Nov. 12th, for Centre School 1st graders. Kris Sawyer will be in charge of this event. Again, volunteers are needed.

E. Doll Clothes Sale

Mary Withka stated that this sale will take place downstairs in the Library on Dec. 6th and 7th. Volunteers are needed to help out on those two days. There will be lots of clothing for Christmas holiday gift-giving.

F. Lane Library 100th Birthday Bash

This great celebration will take place on Saturday, December 11th. Mark your calendars. More information will be forthcoming as the date draws near.

The business portion of the meeting came to an end at 7:05 PM, and Darrell Eifert prepared to show the HD movie, "Under the Sea," narrated by Jim Carrey. Snacks were available, as was fresh popcorn. Everyone enjoyed the movie.

Respectfully submitted,

Lynn Goodman
Outgoing Recording Secretary