

Friends of the Lane Memorial Library
Board Meeting Minutes
October 13 , 2011
Approved November 10, 2011

Attendees: Shelley Chandler, Susan Hughes, Sandra Kent, Lynn Goodman, Amanda Reynolds Cooper, Aine Kelly, Barbara Hoffmann, Mary Ertl, Wendi Lewis, Kim Leuven, Ginger Ellenwood, Mary Lou Heran, Darrell Eifert, Patt Walker

President's Report: Shelley called the meeting to order at 6:45 PM. She welcomed old and new members, and everyone introduced themselves. Shelley installed Susan Hughes as Treasurer for 2012. Shelley and Susan discussed the change to the bylaws which was approved at the annual meeting. The change eliminates the restriction on the number of terms a director may serve on the Friends' Board.

Recording Secretary's Report: A motion to accept the Sept. 8th meeting minutes was made by Sue Hughes, seconded by Sandra Kent, and passed.

Treasurer's Report: The treasury balance stands at \$19,739.30. Sue reported she has filed with the IRS for the fiscal year ending August 31, 2011. The new fiscal year begins September 1, 2011.

Membership Report: No membership report.

Ongoing business: Patt Walker reported on the book sales plans: First Grade Book Sale and Library Tour is scheduled for November 9; set up will be on Nov. 8. For the giant fall book sale, Friends' Night will be Wed., November 16 from 5 - 7:30PM. The sale will be open to the public on Thursday, 11/17 from 9 AM - 7 PM, Friday, 11/18 from 9 AM - 4 PM, and Saturday morning, 11/19 from 9 AM - 12 Noon. Set up for the sale will be Wednesday morning from 9 AM until 12 Noon; clean up will take place on Saturday from 12 - 1:30 PM. Look for emails requesting volunteers, and check the website for more information.

There will be another doll clothes sale this fall (Dec 3). These are gorgeous, handmade clothes for the American Girl Dolls (and similar sized dolls) which include party dresses, knitted outfits, etc. One-half of the proceeds go to the Children's Room. There will be two hour shifts between 9AM- 4PM for volunteers to sell the clothes. Darrell will make banners and bookmarks to inform people about the sale. Volunteers are also needed to pass out flyers around town. Please contact MaryLou Heran for more information and to volunteer.

Darrell described last night's presentation from Ivan Massar, which was well attended and very much enjoyed. Mr. Massar's magnificent photography is currently on display in our gallery.

New Business: Amanda will check on making up book wreaths similar to last year's for sale again this year.

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Spending request: The Library staff needs a new DVD Buffer. Darrell described how this device cleans the Library's discs, extending their life and saving the cost of replacement. A good machine in the mid-price range would cost \$2500-\$3000. After discussion, Sue moved and Lynn seconded a motion to purchase this device for up to \$3000, using Children's Room funds from the Doll Clothes Sale to purchase their share, and regular funds for the balance.

Shelley sent all officers home with the request that they review and update their job descriptions, and send them to her before the next Board Meeting on November 10.

Shelley shared a thank-you note sent to the Friends for the Vera bag we presented to JoAnne Mulready for her retirement from the Library.

Shelley asked Sandra Kent to send a thank-you note to Lindt Chocolates for their donation of gigantic candy bars for the Annual Meeting.

A brief discussion took place about how to welcome and involve new members. Barbara Hoffmann and Aine Kelly volunteered to help Sue and Lynn Blume with this project.

Upcoming Events:

Nov. 9 - 1st grade book sale and Library tour

Nov. 10 - Friends' Board Meeting

Nov. 16-19 - Fall Book Sale

Dec. 3 - Doll Clothes Sale

Summary of Decisions Made:

\$3000 approved for purchase of DVD Buffer

Respectfully submitted,

Patt Walker

Co-recording secretary