

Friends of the Lane Library

Board Meeting Minutes

October 16, 2014

APPROVED 11/5/14

Attendees: Kris Sawyer, Mary Ertl, Patt Walker, Wendi Lewis, Mary Twomey , Bob Lamothe

(Lane Library Trustee)

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

Minutes: Mary T. moved to accept meeting minutes from June of 2014. Kris seconded.

Minutes approved. Patt moved to accept minutes from August and September of 2014. Mary T. seconded. Minutes approved.

President's Report: Wendi is working on newsletter, with goal of mailing out to membership by October 24. Mary T. will provide addresses of those members needing paper copies.

Craft Fair Update: 15 of the 21 available tables have been rented. Wendi will send reminders to bakers closer to time of craft fair.

Vice President Report: Patt stated that we are all up to date with state for Poker Room requirements. Friends will receive a percentage from Poker Room from December 5th – 11th.

Treasurer Report: Mary reviewed with board the financials from August and September of 2014 and provided a summary report for the 2013-14 fiscal year. Discussion followed regarding the proposed budget for fiscal year 2014-15. Kris moved to approve a budget of \$13,350.00 for fiscal year 2014-15. The motion was seconded by Patt. All in Favor. Motion passed.

Membership Report: Mary T. reported no new memberships; making current membership at 228. Board decided that only two notices were required to remind members of

their membership renewals.

Unfinished Business: Book Sale – Mary E. will send out volunteer schedule next week. Posters are being created by Darrell Eifert.

Membership Form Updating – Patt will discuss with Amanda what needs to be done.

Summary of Decisions Made:

Current fiscal year's budget approved for \$13,350.00

Members will only receive two notices to renew their membership.

Kris made motion to adjourn, Mary E. seconded. 7:45PM. All in favor.

Next board meeting: November 5th, 2014.

Other Upcoming Events:

First Grade Book Sale: November 6, 2014

Fall Book Sale: November 12 -15, 2014

Winter Craft Fair: November 22, 2014

Poker Room: December 5 - 11

Valentine Tea : February 14, 2015

Spring Book Sale: June 3-6 2015

Respectfully submitted,

Kris Sawyer

Secretary