

# **FRIENDS OF THE LANE MEMORIAL LIBRARY GENERAL/ANNUAL MEETING MINUTES**

**October 7, 2009**

Accepted 12/2/09

**Attendees:** Susan Hughes\*, Shelley Chandler, Lynn Goodman\*, Dick Goodman, Darrell Eifert, Diane Keyes\*, Dot Gooby\*, Pat Trionfo-Spitz\*, Howie Spitz, Sandra Kent\*, Lynn Blume, Connie George\*, Kris Sawyer\*, Amanda Reynolds Cooper, Linda Sadlock, Kay Keriases, Mary Withka, 'Duck the Inimitable,' John Klotz, Barbara Costello, Pat Walker, Chris Walker, Barbara Hobalt, Irene Favreau, Ann Marie Weston. [ \* signifies current Board member]

## **I. Informal Meet and Greet**

This general membership/annual meeting began in a unique way: The attendees met and mingled in the Lane Room at 6:00 PM for a social half-hour. Drinks and snacks were available, as was fresh popcorn, to help celebrate the inauguration of the Weston Theatre at the Library. Darrell Eifert then announced that the first movie in the new Weston Theatre would be shown to those assembled. The members then voted on which movie to see: Alaska or Hawaii. Alaska won, and the show began.

## **II. Weston Movie Theatre**

Thanks to a donation from Richard Weston left to the library in his will, we were treated to a large screen, a high-definition picture, and surround-sound. Through a donation from the Friends of Lane Memorial Library, we sat in *very* comfortable chairs.

When the movie had finished, everyone clapped approval of the Library's new first-class movie theatre! Thanks were given to Shelley Chandler for organizing the meeting and supplying snacks, to Pat Trionfo-Spitz for the popcorn machine and popcorn, to those who helped set up the room for the movie and meeting, and to the many others who lent a helping hand. Special thanks went to Ann Marie Weston for her husband's donation. She said that he loved the Lane Library and wanted to do something special for it.

Susan Hughes then opened the business portion of the meeting.

## **III. Officers' Reports**

### **A. Treasurer's Report**

Treasurer Connie George presented the Treasurer's report: there is currently \$13,185.34 in the checking account; \$2,525.08 in the savings account; \$10,380.34 in the CD; total assets are \$26,090.76.

### **B. Membership**

Pat Trionfo-Spitz reported that membership is close to 200.

There were no other Officers' Reports.

#### **IV. Election of New Officers and Installation of Directors – 2009-2010**

Past President Dot Gooby chaired the election and installation of the new Officers and Directors. The following members were nominated as members of the Executive Board:

President – Sue Hughes  
Vice-President – Shelley Chandler  
Treasurer – Connie George  
Recording Secretary – Lynn Goodman  
Corresponding Secretary – Sandra Kent

Dot 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 Dot read the duties of each Board member from the By-laws. She then read the job descriptions of each Board member, and asked each member if she was willing to accept the responsibilities. Board members agreed by responding “I do.” Installation of the Executive Board was completed.

President Susan Hughes then read the names of the Chairpersons who would be serving for the coming year:

Membership Chair – Lynn Blume  
Publicity – Liz Premo  
Newsletter – Kacey Morris  
Book Sales – Kris Sawyer  
New Member Relations – Gloria Goudreau

Susan then announced the Directors for the coming year:

Susan Hughes	Sandra Kent
Shelley Chandler	Lynn Blume
Connie George	Kris Sawyer
Lynn Goodman	Diane Keyes

Congratulations were offered to the new Officers and Directors.

President Susan Hughes thanked the membership for their vote of confidence in the Board and Directors. She then spoke briefly about the upcoming sale of American Girl Doll Clothes taking place next week on Wed., Oct. 14<sup>th</sup>, from 10 AM to 2 PM. Proceeds will benefit the Children’s Room.

She then presented a short list of upcoming events:

## **V. Upcoming Events**

### **A. Twilight Book Club**

The next meeting of this successful Book Club will be on Tues., Nov. 3<sup>rd</sup>, at 6:30 PM. All are welcome. A notice will in the paper.

### **B. Next Board Meeting**

The next Board Meeting of Friends will take place on Wed., Nov. 4<sup>th</sup>, at 6:30 PM.

### **C. Children's Book Sale**

Sue Hughes noted that the Children's Book Sale will take place on Wed., Nov. 4<sup>th</sup>, for Centre School 1<sup>st</sup> graders. Kris Sawyer will be in charge of this event.

As there was no other business to come before the meeting, Lynn Goodman motioned to adjourn and Kris Sawyer seconded. The meeting was adjourned at 7:30 PM.

Respectfully submitted,

Lynn Goodman, Recording Secretary