

Friends of the Lane Library

Board Meeting Minutes

February 11, 2015

APPROVED March 11, 2015

Attendees: Mary Twomey, Wendi Lewis, Kris Sawyer, Director Amanda Cooper

President Wendi Lewis called the meeting to order at 6:31 PM

Minutes: Mary T. moved to accept minutes from January 14, 2015. Wendi seconded. Approved.

President's Report: Valentine Tea is set for this Saturday. Wendi spoke to Flatbread Pizza; they had several openings for fundraiser nights. Board selected June 9<sup>th</sup> as next fundraiser. Wendi confirmed that Patt W. will spearhead application paperwork to secure next Poker Room fundraiser dates.

VP Report: No report at this time.

Treasurer's Report: No report at this time.

Membership: Mary T. reported that there were 9 renewals over January and February combined.

Unfinished Business: Warrant Article # 23 – Amanda spoke and asked for the Friends support.

Amanda explained that the warrant article would cover replacing HVAC coils and thermostats (which were 30 years old). New carpeting on main floor would also be replaced with funds from this warrant article. Vote will be held on March 10, and will need a majority vote to pass.

Volunteer of the Month - It was agreed upon that the Lane Library would acknowledge a volunteer each month starting in May. Candidates will be selected from both the library volunteers and those from Friends. The library staff will select the first recipient and then alternate with Friends every other month. The volunteer will be recognized with a poster featuring their photo and short biography of their

contributions to the library. List of those honored will also be featured in Friend's newsletter.

Membership Form Update - Wendi will meet with Darrell to see about updating current forms.

New Business: Spending Requests – Amanda is looking into purchasing new desks and chairs for the new offices created for Amanda and Kathleen. Board asked that she submit information on costs once they had made a selection.

Kris made motion to adjourn. Mary T. seconded. Meeting adjourned at 7:22 PM

Upcoming Events:

Warrant Article Vote: March 10 2015

Next Board Meeting: March 11, 2015

Spring Book Sale: June 3 – 6, 2015

Flatbread Pizza Fundraiser: June 9, 2015

Respectfully submitted,

Kris Sawyer

Secretary