

Friends of the Lane Memorial Library
Board Meeting Minutes
May 16, 2012
Approved June 14, 2012

Attendees: Shelley Chandler, Kris Sawyer, Patt Walker, Mary Ertl, Lynn Blume, Sunny Kravitz, Diane Keyes, Wendi Lewis, Sandra Kent, Paulina Shadowens, Wendy Rega, Amanda Reynolds Cooper, Ginger Ellerwood, Diane Kennedy, Liz Premo, Judi Park, Kim Leuven, Sue Hughes

Special guest: Mike Bisceglia joined us this morning to interview the Friends organization for the Seacoast Scene. During and after the meeting, Mike interviewed and photographed officers and members about their interest in the group and their motivation to continue their involvement. Look for his article in the next Seacoast Scene.

President Shelley Chandler called the meeting to order at 10:04 AM and welcomed newcomers who introduced themselves to all.

Recording Secretary's Report: We reviewed the April minutes. Diane Keyes moved to accept the minutes; Kris Sawyer seconded and all approved. A member mentioned that the minutes were not on the website, and also suggested we post them on both bulletin boards and put the meeting dates on the sign.

President's Report: The Stratham Library Friends group was not able to join us, but will probably reschedule the visit.

Treasurer's Report: The April report shows \$137 in income and \$1,103.02 in expenses. Our total assets, including checking and savings is \$18,392.70. See attached report.

Membership Report: Lynn Blume reported we have about 300 members at any given time. We have rolling memberships so numbers can vary. She will email all members who need to renew in May, and she will accept new and renewal memberships at the opening (members only) night of the upcoming book sale.

Unfinished business: Much discussion took place about the many fundraising idea presented. We seem to have lots of ideas but need people to follow through on them. A fundraising committee will meet to encourage development of ideas and motivate members to take on these projects. We will check with other organizations so that we don't conflict with their fundraising activities (Experience Hampton, Chamber of Commerce, Winnacunett Foundation, etc.)

New Business: We added the NH Historical Society to our selection of passes. We may tie in with other libraries to share these memberships when available.

General information: Please share your recommendations for DVDs of movies or TV series you would like the library to purchase. The staff appreciates your input.

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Upcoming Events: Book Sale: Wednesday, June 13 (5-7:30 PM) Members Only Night; Thursday, June 14 (9AM - 7PM); Friday, June 15 (9 AM - 4PM); Saturday, June 16 (9AM - Noon). On Saturday, \$6.00 book bags will be sold again this year - then you can "fill it for free" (new bags only) on Saturday morning.

Summary of Decisions Made: Fundraising Committee will be formed immediately. Shelley and Diane Keyes will set meeting time and dates and notify members.

Tabled Items: Volunteer Contracts
Doll Clothes Sale - Spring/Summer
Membership Mass Mailing

Kris moved to Adjourn at 11:24 and Sue seconded; motion passed.