

Friends of the Lane Memorial Library

Board Meeting Minutes

May 4, 2011

Accepted at 6/9/11 Meeting

Attendees: Shelley Chandler, Patt Walker, Connie George, Kris Sawyer, Diane Keyes, Sue Hughes, Lynn Goodman, Mary Lou Heran, Amanda Reynolds Cooper

The meeting was called to order by President Shelley Chandler at 6:36PM.

Recording Secretary's Report: Kris Sawyer moved to accept the previous minutes; Connie George seconded, and the motion passed.

President's Report: Shelley welcomed the group; she requested that thank you notes be sent to Bobbi Golledge, and to Wheel-a-brator Technology. Patt Walker will get the info to Sandra Kent, Corresponding Secretary.

Treasurer's Report: Sue Hughes shared the expense and income figures for March and April. Our total assets stand at \$17,896.89 as of April 30, 2011.

Membership Report: Lynn Blume was unable to attend but told Shelley memberships and renewals were typically slow in March and April.

Unfinished business:

Red Sox Raffle - Diane Keyes requested permission for ticket sales site permits at several Market Basket stores and Shaw's in North Hampton. Each town/store has different policies. She may chat with other locations. She would like a committee to help with ideas of how to get the word out. Discussion ensued about ticket pricing; the decision is to keep individual tickets at \$2.00 but sell 3 for \$5.00.

Tickets will be sold on the last 2 Saturdays in June and the first 2 Saturdays in July. Lots of volunteers will be needed to man the sales tables.

First Place will win 4 tickets for August 4 (Pavilion Box) and Second Place (new this year) will win 2 tickets for August 1 (Loge Box). Thank you to Wheel-a-brator and the Rotary Club for their donations.

Crafts classes:

Amanda is still looking for teachers for crafts nights as another way to enhance the Dona Janetos Fund. Bobbi Golledge is not available to teach a class.

Upcoming book sales - The spring first grade book sale (funded by Center School PTA) happens on May 17. Kris has quite a few 'regulars' who volunteer for this activity, but is happy to include anyone else who wants to help. The semi-annual book sale will be on June 15 (for Friends) through June 18. Lots of people are needed to pull off this event. Kris will send out a separate request for volunteers soon.

After a lively discussion of creative ways to price books for the sale, we decided to keep things the same.

Friends' Minutes 5/4/11 pg. 2

Lynn G will contact Hampton Copy to see if they would be willing to donate flyers we could distribute to get more information to the public.

Lighting the new sign: We continued the discussion about lighting the new sign. Several options were discarded as being too easily vandalized or run over by plows. Patt will contact Parsons Electric about their bid and get their ideas for how to light the sign itself, not just the special events marquee portion.

New Business:

Spending requests: Sue moved and Lynn G. seconded a request to purchase table sign for the book sales (\$125). Approved.

\$500 for Peter Fletcher (musician for the evening mixer for the Art Gallery opening in September) will be covered by the regular library budget.

\$650 for passes to the New England Aquarium was approved (moved by Connie and seconded by Sue). The library offers many family passes to some wonderful venues around the seacoast, which are an important and popular benefit to our community. Sue intends to go through a full year of record-keeping, and then use the data to streamline our spending request procedures.

Outside benches: Tabled

Proposed board meeting date change: After much discussion, Shelley will take our choices and coordinate with the Trustees before making a final selection. She will notify Friends board members of the new date.

Trustee policy: Attached is the new policy from the Trustees regarding spending requests.

Trustee alternate position available: Mary Lou Heran informed us of this opening and encouraged interested people to contact Linda Sadlock (926-3368) for more information.

Upcoming Events:

Book Sale: June 15-18

Red Sox Raffle: mid-June through mid-July

Doll Clothes Sale: July 19 and 20

Summary of Decisions Made:

Keep individual Raffle ticket price at \$2.00 and offer a 3 tickets for \$5.00 option. Keep book sale pricing the same as always.

Approved \$775 in spending requests (table signs for book sale and purchase community guest passes)