

FRIENDS OF THE LANE MEMORIAL LIBRARY BOARD MEETING MINUTES

June 2, 2010

Approved 7/7/2010

Attendees: Sue Hughes, Shelley Chandler, Lynn Goodman, Lynn Blume, Sandy Kent, Kris Sawyer, Dot Gooby, Darrell Eifert, Amanda Reynolds Cooper, and Richard Laskey.

The meeting was called to order by President Sue Hughes at 6:38 PM in the Dorothy Little Room at the Library.

I. Recording Secretary's Report

Board Meeting Minutes from 5-5-2010 were presented for corrections or additions. No corrections, changes, or additions were necessary to the Minutes as presented. Kris Sawyer moved to accept the Minutes; Sandy Kent seconded.

II. Consent Agenda

A. President

No report from the President was generated for this meeting.

B. Treasurer

Connie George sent the Treasurer's Report by e-mail (see attached copy).

C. Membership

Lynn Blume's report was also sent by e-mail (see attached copy).

There were no other Officers' Reports.

III. Old Business

A. Spring Home Mailing

The Spring Home Mailing has been completed – 5,869 new brochures were sent out to town businesses as well as all Hampton households.

B. Outdoor Sign for Library

Sue Hughes presented a color mock-up of the new sign. Everyone agreed that the maroon color with the gold lettering looked great. Sue will continue to move the process forward.

C. Upcoming Bi-annual Book Sale

The Bi-annual Book Sale will be held over June 17-18-19. A Preview and Sale Night will be on June 16 (Wednesday) for Friends members only. Membership is a requirement to gain entry that evening. In addition, members will receive one free paperback book on that night. Darrell will produce posters/flyers for the sale to post at the library. Kris Sawyer is in charge of the book sale and will be setting up a schedule for volunteers. There will be an article in the local paper. In addition to selling books, the Red Sox Game raffle and the Doll Clothes sale will be advertised over the weekend.

D. Vote on \$140 NHLTA Registration Cost

A vote is needed for Friends to pay for the registration cost of four (4) Friends who attended the recent NHLTA conference in Portsmouth. The amount in question is \$140.00. Sandy Kent made a motion to pay \$140 for the NHLTA registration fee; the motion was seconded by Lynn Blume, and unanimously passed.

IV. New Business

A. Newsletter Date

It was determined that the Friends newsletter should be sent right after the June Book Sale and before the Doll Clothes Sale. Kacey Morris will need to have contributions right after the book sale.

B. Final Doll Clothes Sale

The last Doll Clothes Sale will be held on July 8th and 9th at the library. Dot Gooby will run the sale, and will need volunteers to help with it. Dot will be moving to New Jersey in the middle of July, so this will be the last time that people can purchase these items at the library. Flyers will be distributed in town to advertise this sale.

C. Red Sox Raffle

Tickets for the Red Sox game on Sat., Aug. 21st, against the Toronto Blue Jays, will be raffled off for our annual summer fund-raiser, with the winning ticket being drawn on Aug. 7th. Raffle tickets are \$2.00 apiece, and will be available at the library and at Hoaty's restaurant. There will also be tickets sold outside Market Basket stores in Seabrook and in Stratham on Saturdays during July, pending permission by store management. A schedule will be drawn up for ticket sellers to be at the stores, and volunteers will be needed for the ticket sale days. Darrell will produce flyers and posters for businesses in Hampton and surrounding towns to advertise this important fund-raiser, and Board members will be asked to distribute these the week after the book sale.

D. Twilight Book Club

Darrell reported that attendance at the Book Club meetings has dwindled. He is willing to try again in July.

E. New Reference Desk/Area

Library Director Amanda Reynolds Cooper presented the meeting attendants with drawings of the new reference desk and reconfiguration of the nearby space from Tucker Library Interiors, LLC. The reconfiguration looks very good and makes good use of the existing space. Amanda also passed out a Quotation sheet from Tucker. These documents are available from Amanda if Friends not at the meeting would like to see the plans. The Library Trustees must approve the plans. Friends is interested in helping to fund this needed change. More discussion will take place in the future.

F. Spending Requests

1. Additional Items for Book Sale

Kris Sawyer mentioned that perhaps (3) additional tables would be needed for the upcoming book sale in mid-June. These could be purchased at Lowe's or Home Depot. Kris made a motion to approve up to \$250 for new tables; the motion was seconded by Shelley Chandler, and unanimously passed. Kris also mentioned the

need for more book ends, and thought perhaps some were stored downstairs. Library staff may be able to help with these.

2. Michael Tougias' Book Signing

The Library has made arrangements for author Michael Tougias to come on Mon., July 26th to present his new book. There will be book signings and sales. This is an event that will be sponsored by the Friends for the community. Notice will be in the newspaper. Cost for Tougias will be \$300 for the evening event. Lynn Goodman moved to authorize \$300 for Michael Tougias; the motion was seconded by Shelley Chandler, and passed.

V. Tabled Items – for future discussion

- A. Volunteer Contracts
- B. Job Descriptions
- C. New Ladder
- D. Birthday Books for Hampton Babies
- E. 100th Anniversary Celebration, Lane Building, Dec. 11, 2010
- F. What to Do in Memory of Dona Janetos

VI. Upcoming Events

- A. Next Board Meeting – To be held on Wednesday, July 7th, at 6:30 PM in the Library
- B. Bi-annual Book Sale – Wednesday, June 16th – Saturday, June 19th at the Library

VII. Summary of Decisions Made

- A. Motion made/passed to authorize \$140 for 4 registrations to NHLTA Conference.
- B. Motion made/passed to approve up to \$250 for new tables.
- C. Motion made/passed to spend \$300 for Michael Tougias' book-signing at the library.

Kris Sawyer moved to adjourn the meeting; the motion was seconded by Shelley Chandler. The meeting was adjourned at 8:04 PM.

Respectfully submitted,
Lynn Goodman, Recording Secretary