

**Friends of the Lane Memorial Library**  
**Board Meeting Minutes**  
**July 14, 2011**  
***Approved Sept. 8, 2011***

**Attendees:** Shelley Chandler, Mary Lou Heran, Lynn Goodman, Sandy Kent, Susan Hughes, Liz Premo, Kris Sawyer, Patt Walker

The meeting was called to order by President Shelley Chandler at 6:35 PM.

**Recording Secretary's Report:** Kris Sawyer moved to accept the previous minutes with name and punctuation corrections. Sue Hughes seconded and the motion passed.

**Treasurer's Report:** Sue Hughes shared the expense and income figures for June. Our total assets at the end of June stood at \$20,089.95 (see attached report).

**Membership Report:** Sue reported for Lynn Blume that 87 new and renewed memberships were received in June. Memberships keep rolling in, even after the Book Sale.

**Unfinished business:**

BookSale: Kris reported concern over trying to find a date for the next Book Sale. She would like it to be held a week, or preferably two weeks, before Thanksgiving, but the library calendar is crowded. Kris will meet with Bill about moving things around to free up the room for the fall sale.

Red Sox Raffle: Lynn Goodman provided an update on ticket sales. Approximately \$200 per venue is being collected; ticket sales continue. The members discussed how to market this for next year, and what changes to make.

Doll Clothes Sale: This is ready to go; additional volunteers would be helpful. This will probably be the last sale of this type.

Lighting the new sign: When Amanda returns to work, Parsons Electric will meet with her to finalize the decisions for additional lighting on the new sign.

**New Business:**

Spending requests:

The Board allocated up to \$200 for bikes and helmets (possibly in the form of gift certificates) for the summer reading challenge incentives. The Board likes the idea of Toys R Us gift certificates, but will allow the librarians to make the final decisions. (Sue moved this item, Kris seconded, approved)

The Board approved the request for \$798.04 for the Children's Room (table, footstools and wall mural) from the Doll Clothes income. This also needs Trustee approval. (Sue moved, Lynn G. seconded, approved)

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Sue said Rotary has requested a donation for the park they have been refurbishing across the street from the library. All members liked this idea. Shelley will approve \$100.00 (vote not required).

Liz Premo suggested we check out [www.patch.com](http://www.patch.com) for info on what is happening in town (Hampton and North Hampton).

**Tabled items:** Update job descriptions, Volunteer contracts, Insurance, Outside benches

### **Upcoming Events:**

Doll Clothes sale: 7/19-20

Red Sox Raffle: Drawing 7/20

Board meeting: 8/11/2011

### **Summary of Decisions Made:**

Spending requests approved for the Summer Reading Incentives and for Children's Room decor.

New Agenda Item for August: Start thinking about officers for next year's slate, and how many official directors should be listed.