

Friends of the Lane Memorial Library
Lane Memorial Library, Hampton, NH
Board Meeting Minutes
August 13, 2014
DRAFT

Attendees: Kris Sawyer*, Wendi Lewis*, Mary Twomey*, Amanda Reynolds Cooper, Mary Ertl*
(* * denotes board member)

President Wendi called the meeting to order at 6:35 pm.

Minutes: The approval of the minutes of the last meeting was postponed to the next meeting due to Patt Walker's absence.

President's Report: Wendi reported that she had received a suggestion from a patron that the Friends consider obtaining a pass for York's Wild Kingdom and Kingston State Park, and another person suggested the JFK Library and Museum. These were discussed and will not be pursued at this time, as we continue to evaluate the 11 passes that the Friends are already funding. Schedule Thing is now available from the library's home page, allowing patrons to reserve passes online, which should facilitate more usage of the passes. The Boston Children's Museum pass, which was new last year, is due for renewal. We will renew for 6 months again. After reviewing the current list of passes and the usage statistics, Amanda suggested that the SEE Science Center pass not be renewed.

Treasurer's Report: Mary E distributed and explained the Treasurer's Report for July. She reported that a good number of the approved expenses for the summer reading program activities and the Children's Room purchases have been paid, with more to come before the end of August, i.e. the end of the Friends' fiscal year.

Membership: Mary T reported that there was no significant change in membership. She requested that a line be added to the Friends' membership form to check off either "Renewal" or "New" as a membership category whenever the membership form gets revised.

UNFINISHED BUSINESS:

Poker Room: No news about dates and an agreement.

Board positions: Continuing on the board will be Wendi, Kris, Mary T, and Mary E. Wendi will contact a couple of people about filling two officer positions and/or a director (non-officer) position.

Annual Meeting: The group discussed whether to have a program at this year's annual meeting. The decision was to hold a morning meeting on September 10 in the Lane Room, with refreshments, to try to attract some of the Friends and volunteers who are unable to attend in the evening.

Craft Fair: Wendi had received a suggestion that we consider holding the craft fair on the same date as the Congregational Church, i.e. November 15. Since the book sale is taking place that week (November 12-15), this was not feasible.

Seacoast Scene article: Wendi has met with Mike B about the article he plans to write. He has been provided with much information about what the Friends do for the library along with numerous photos.

NEW BUSINESS:

Spending requests:

American Girl Doll event: Wendi had shared the spending request for \$100 that had been submitted by the Children's Room to pay for supplies for the events surrounding the showing of the new movie. After some discussion, Kris moved that we reimburse \$141.03 for the supplies, dancers, and movie snacks, as represented by the receipts that were also submitted. Mary E seconded and the motion passed.

Copy Machine/ Printer Lease: Amanda requested that the Friends consider leasing the copy machines, printers, and their software that the library needs, with the proceeds going back to the Friends. The hope is that the proceeds can match the expenditures. The board agreed to meeting with Amanda some time before the next regular meeting to review a contract, which is to be drafted.

SUMMARY OF DECISIONS MADE:

Renew Boston Children's Museum pass for 6 months.

Do not renew SEE Science Center Museum pass.

Hold next meeting (annual meeting) on the morning of September 10.

Review contract for library copiers and printers.

Kris made motion to adjourn, Mary E seconded, 8:00 pm. All were in favor.

NEXT BOARD MEETING: September 10, Wednesday, **morning** (exact time TBD)

OTHER UPCOMING EVENTS:

Summer Reading Program Finale (rescheduled): August 14, 5-8 p.m.

Fall book sale: November 12-15, 2014 (Wednesday - Saturday)

Winter Craft Fair: November 22, 2014 (Saturday)

Spring Book Sale: June 3-6, 2015 (Wednesday – Saturday)

Respectfully submitted,
Mary Ertl, Acting Secretary