

FRIENDS OF THE LANE MEMORIAL LIBRARY ANNUAL MEETING MINUTES

September 11, 2008

Accepted 9/29/2008

Attendees: Gloria Goudreau, Susan Hughes, Lynn Goodman, Darrell Eifert, Diane Keyes, Kacey Morris, Gloria Kinney, Joyce Corcoran, Dot Gooby, Pat Trionfo-Spitz, Jean DeZarn, Debra Perry, Mary Lou Heran, Naomi Rooney, Sandy Kent, Lynn Blume.

The meeting was called to order at 7:00 PM by Gloria Goudreau at the Lane Memorial Library. Gloria, the outgoing President, welcomed everyone to the Annual Meeting.

I. Secretary's Report

The Minutes from the previous Annual Meeting, held on Sept. 11, 2007, were reviewed. Several corrections were noted. Diane Keyes moved to accept the Minutes as corrected; Dot Gooby seconded; the motion passed.

The Minutes from the previous General Meeting, held on Feb. 19, 2008, were reviewed. Diane Keyes moved to accept the Minutes; Kacey Morris seconded; the motion passed.

Gloria took a moment to thank everyone who had contributed to the Friends in any way during her tenure as President: members, Directors, the Executive Board, the Library Trustees, all the volunteers, and Darrel Eifert in particular.

II. Officers' Reports

a. Treasurer's Report

In the absence of Treasurer Connie George, Diane Keyes presented the Treasurer's report. Total Assets = \$27,104.75, dated 7/31/08

b. Membership

Pat Trionfo-Spitz reported that membership is currently at 204.

There were no other Officers' Reports to review.

III. Old Business

A number of topics were briefly touched on under Old Business: the bulk mailing, Red Sox tickets raffle, the July book sale, entertainment books, the new water station, the magician Peter Boie as part of the Summer Reading Program, and Alex the Jester as part of Friends 50th Anniversary celebration.

IV. Installation of New Officers and Directors

Past President Dot Gooby chaired the installation of the new Officers and Directors. The following members were nominated as Officers:

President – Sue Hughes
Vice-President – Debra Perry
Treasurer – Connie George
Recording Secretary – Lynn Goodman, Interim
Corresponding Secretary – Sandy Kent
Membership Chair – Pat Trionfo-Spitz
Publicity – Kacey Morris
Newsletter – Debra Perry
Past President – Gloria Goudreau

The Directors nominated were:

Gloria Goudreau, as Past President; Sue Hughes, Connie George, Lynn Goodman, Debra Perry, Sandy Kent, Kacey Morris, Pat Trionfo-Spitz, Kris Sawyer, Diane Keyes, and Dot Gooby. Mary Lou Heran, Trustee, and Amanda Reynolds Cooper, Library Director, also serve as honorary directors.

There were no nominations from the floor.

A motion was made by Naomi Rooney to accept the new slate of Officers and Directors as presented. Lynn Blume seconded. The motion was voted on and unanimously passed. Each nominated Officer was then asked if she accepted the offered position. Each accepted said office and was duly installed. Congratulations were offered to the new Officers and Directors.

The new President, Sue Hughes, spoke briefly to the assembly, and went directly to New Business.

V. New Business

a. 50th Anniversary Gala

Chairperson Debra Perry of the Anniversary Gala committee reported that ‘things are moving along.’ Darrell Eifert continues to negotiate with the Hampton Rotary to partner with us. The date of Oct. 18, a Saturday, was determined to be best at this point in time. An early closing of the library that day was discussed in order to facilitate decorating.

Gloria Goudreau continues to work on procuring a one-day liquor license so we can serve wine. Darrell Eifert has contacted Gallo about donating the wine. Friends will also need a letter from the Library Trustees to allow the serving of alcohol in the library. Additionally, the Fire Dept. needs to ‘bless off’ on a map of the area to be used and will set an occupancy limit based on that space. Price of the tickets would be \$20 in advance, \$25 at the door, and would be available at the library. The event would be semi-formal for adults only, and would run from 7:30 PM to 9:30 PM. Should this become an annual event, Friends would seek corporate sponsors for it. Debra will send out a notice on the next committee meeting.

b. Doll Clothes

Dot Gooby reminded everyone that she will be in Florida for half the year and someone will need to take over the American Doll clothes that Friends will sell. Dot will have a sale on Wednesday, Oct. 8, from 9:30 AM to 7:30 PM in the downstairs lobby of the Library. One-half the proceeds of the doll clothes sales go to Friends.

c. Children's Book Sale

Sue Hughes noted that the Children's Book Sale will take place in November. This is primarily for Centre School 1st graders to purchase books. New member Lynn Blume has agreed to chair this event.

d. Holiday Bake Sale and Raffle

This event will be scheduled for early December. It is hoped that some of the raffle items can be displayed early, to help promote holiday sales at the donor stores. More information will be forthcoming over the next 2 months. This event is in need of a chairperson.

e. Valentine Tea

This very popular event is always held in February and is always a sell-out. This event is in need of a Chairperson.

f. Friends Newsletter

Debra Perry continues at the helm of our fabulous newsletter. There is a Sept. 18th deadline for submissions for the next issue. Please e-mail any contributions to Debra.

g. Twilight Book Club

Debra Perry continues with her successful Book Club, held on the first Tuesday of the month at 6:30 PM in the Library. All are welcome. Notices are in the papers.

h. Other

Brief mention was made of vehicles to help connect Friends to the Greater Hampton community. The Friends website is one such vehicle. Another is the bulletin board above the water station in the library. Thanks to Kacey Morris, publicity in the local papers has been very good. Other suggestions are welcome, and the Board will take up discussion in future meetings.

Information on Friends' purchases for the library needs to go to the Library Trustees, notably to Linda Sadlock, Kris Sawyer, and Sue Hughes, prior to Trustees meetings.

Lynn Blume motioned to adjourn the meeting at 7:50 PM, Diane Keyes seconded, and the motion passed.

Respectfully submitted,

Lynn Goodman, Recording Secretary, Interim