

Friends of the Lane Memorial Library
Annual General Meeting Minutes
September 27, 2011
Accepted 10/13/2011

Attendees: Twenty Friends (see attached sign-in list) gathered to celebrate the past year's accomplishments. President Shelley Chandler and Treasurer Sue Hughes shared the financial picture of the Friends of the Lane Library, and recounted the highlights of the past year, including the new signage in front of the building, new furnishings and decor in the Children's Room, the new reference desk furniture, and the financial success of adding a second book sale to the fundraising schedule.

Several new members in attendance tonight were introduced and all members were encouraged to continue their involvement in the projects of the organization.

Shelley issued a special thank you to Lindt Chocolatiers for donating giant chocolate bars to everyone in attendance.

New Business: New change to bylaws: Delete the wording "no director shall hold office for more than 6 consecutive terms". Proposed by Kris Sawyer; seconded by Patt Walker; passed.

New Officers for 2012: Liz Premo presided over the installation of the new officers and directors for the coming year.

President: Shelley Chandler

Vice-President: Kris Sawyer

Treasurer: Susan Hughes (Sue will be sworn in at the Oct. Board meeting)

Co-Recording Secretaries: Patt Walker and Kim Leuven

Corresponding Secretary: Sandra Kent

Directors: Lynn Blume, Lynn Goodman, Diane Keyes, Shelley Chandler, Kris Sawyer, Susan Hughes, Sandra Kent

Entertainment: Everyone enjoyed a wonderful, video travelogue of Paris, France (available for check-out) while munching on popcorn prepared by the Friends' Movie Committee.

Upcoming Events:

October 12: Presentation by Ivan Massar, Photographer now exhibiting in our Gallery

October 13: Board Meeting

November 16-19: Book sale (Members' Only Night - 5PM November 16)

December 3: Doll clothes winter sale - 9AM - 4PM

