

Friends of the Lane Memorial Library

APPROVED MINUTES

November 13, 2019

Meeting called to order at 6:29pm by Mary Lou Heran, president.

Attendees: Wendi Lewis, Mary Lou Heran, Marilyn MacIntosh, Patt Walker, Stacy Mazur, Christine Bushway, Kris Sawyer, Mary Ertl, Julie Jefferson, Cheryl Beliveau.

Minutes: We reviewed the minutes from the October 2019 meeting. Kris moved to accept the minutes. Marilyn seconded. Approved.

Presidents Report: N/A

Vice Presidents Report: Christine spoke about starting the new Author Series after the holidays. She has been in contact with three local authors for the event. Amanda will be the contact for scheduling.

Secretary Report: N/A

Treasurers Reports: October had a total income of \$908; \$445 came from memberships and \$300 from the Seafood Festival. We also received a donation from Kerin Ferrin, who taught the tuffet class, for \$84. The expenses for the month were \$493.

Membership: We sent out 52 renewals for November. Julie listed a book on eBay, which sold for \$24.95, the Friends made a \$20 profit from the sale.

Old Business:

A: The tuffet class with Kerin Ferrin was a success with all six participants all completing the 2 day course. Pictures are posted on Karin's Facebook page.

B: The Craft & Bake sale was a success this year. Wendi was able to collect \$420 from table rentals. The bake sale and raffle portion made a combined \$365. Thoughts for next year included having all vendors set up on the Friday before the sale and then opening the doors at 9am when the library opens (instead of 10am). Planning it on the same day as the Jingle Bell fair across the street added to the volume of customers our crafters saw.

New Business:

A: The First Grade Book sale will be on November 14, starting at 9am.

B: The Book & Media sale is November 20-23, with Friends member night on Wednesday. Mary has 53 volunteers signed up to help with the four-day event. Kris has the book pick up taken care of for after the sale as well.

C: Christine discussed an event that she, Mary Lou and Marilyn went to at the New Seabrook Park in which charitable organizations were encouraged to attend to see how the process works in order for groups to collect monies from the casino. An amount of money would have to be paid upfront in order to secure the payout at the end of the groups given week. There are certain criteria that the New Seabrook Park would like the nonprofits to follow in regards to promoting the venue etc. We agreed that this is something that we still want to pursue and will get more info as it is available.

D: The mini golf event is on hold for now.

E: The Chamber of Commerce Business After Hours next event is on November 20, in which the Library will be one of three hosts.

Upcoming Events:

Fall Book Sale, November 20th-23rd, 2019

Spring Book Sale, June 3rd-6th, 2020

Fall Book Sale, November 18th- 21st, 2020

Summary of Decisions Made:

December meeting will not take place, will reconvene in January.

Next Meeting:

January 8th, 2020

At 7:52pm Kris moved to adjourn the meeting. Patt seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary