

Friends of the Lane Memorial Library Board Meeting

APPROVED MINUTES

October 9, 2019

Meeting called to order at 6:34pm by Mary Lou Heran, president.

Attendees: Julie Jefferson, Mary Lou Heran, Christine Bushway, Marilyn MacIntosh, Maureen O'Leary, Mary Ertl, Kris Sawyer, Wendi Lewis, Cheryl Beliveau.

Minutes: We reviewed the minutes from the September 2019 meeting. Christine moved to accept the minutes. Mary seconded. Approved. We also reviewed the minutes from the annual meeting in September. Kris moved to accept the minutes and Marilyn seconded. Approved.

Presidents Report: Mary Lou recapped upcoming events that the Chamber of Commerce is hosting.

Vice Presidents Report: Christine advised us of a meeting that The New Seabrook Park is holding on October 28th at 7:30pm regarding organizations that will benefit from the proceeds from the park. One of the requests from the annual meeting was to have more adult/senior events. Christine looked into the names of some local authors that we could be in contact with to see if they would like to speak at the library and perhaps start an 'author's series' event once a month at the library.

Secretary Report: N/A

Treasurers Reports: September had a total income of \$910, \$818 coming from memberships. Expenses for the month included \$700 for the Boston Museum of Science pass and the purchase of four new tables with a cost of \$362.

Membership: We sent out 44 renewals for October. Currently we have 202 members of the Friends of the Library.

Old Business:

A: We did not have any old business to discuss.

New Business:

A: We looked over and discussed the annual budget. Mary had info from the past year compared to what we actually spent this year. We agreed that we would monitor the museum pass usage to make sure certain passes were worth spending the money on. We also talked about how we could promote the passes to have more people sign up to use them. We reviewed the proposed budget for the upcoming year. Mary Lou made a motion to approve the requested budget, Marilyn moved to accept and Julie seconded. Approved.

B: Fall newsletter time is quickly approaching. Articles to be included are the book sale, craft fair, museum passes, author series, Amazon smile, spending recap, officers list and soup winners. The deadline for articles looks to be towards the end of October.

C: National Friends of the Library week is October 20th-26th. Mary Lou will look into when the library is holding movies, story times etc. and we will set up a Friends table accordingly to help sign up new members. We will be looking for volunteers to work small shifts during these times.

D: The Craft Fair/Bake sale will be on November 9th. The cost for a table will be \$20 if anyone wants to sell their items. Wendi will post it on Facebook and we will send out info in the fall newsletter. We would also be looking for any bakers who are interested in baking cookies, cupcakes etc. to sign up using Signup Genius.

E: The library will be participating the Hampton Chamber of Commerce Business after Hours event in November. The Friends were invited to attend.

Upcoming Events:

Tuffet Making Class, October 26th and November 2nd, 2019 (2 day class)

Craft Fair & Bake Sale, November 9th, 2019

First Grade Book Sale, November 14th, 2019

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

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

Summary of Decisions Made:

\$100 to the Hampton PTA for Halloween Fest, vote was through email.

Approved the annual budget.

Approved sale of tuffet for \$125.

Next Meeting:

Wednesday, November 13th, 2019

At 7:43pm Kris moved to adjourn the meeting. Wendi seconded. Meeting adjourned.

Submitted by: Cheryl Beliveau, Secretary