

AGENDA
FOTSL Board Meeting
Thursday, January 10th
9:30am – Olympia Brown Room, Unitarian Universalist Church

9:30 am. **Call to Order**, Ariana Delaney & Kaitlin Dunham, Co-Presidents

Minutes

1. Approval of December 2018 minutes *
2. Grant Acceptance (SBA) 1/7/19
3. Sherborn Arts Council Grant Update
4. Middlesex Savings Bank Gift 1/24/19
5. Looking ahead to next year

9:35 am. **New Business (60 Minutes)**

Elizabeth Johnston, Library Director (will not be in attendance)

1. Director's Report- Sherborn Library
2. Trustee Hank Rauch (library endowments)

Liz Rowland, Assistant Director's Report

Cheryl Ouellette, Children's Librarian

1. Upcoming children's events

Treasurer's Report, Erin Carroll

1. Financial update

Donor Data, Molly Cullum

1. Donations update

Summer Concerts, Julie Dreyfus

1. Confirmation of performers and dates

Children's Programming, Abby Violin & Jennifer Baker

1. Winterfest, Jan 27th, sign-ups (set up, clean up)
2. March event update

Welcome Committee, Amy VanLangen & Dianne Quandt

1. Heritage Meet-up 1/10

Arts & Crafts Fair: Aimee Cronin, Liza Cavaliero, Chrissy Von Seggern & Tate Sakiyama

1. Fair update: vendors, sub-committee signup

Other Business

10:30 am. **Motion to Adjourn***

Next scheduled meeting is: February 14th, 2019 in Fahs Room

*vote required