

AGENDA
FOTSL Board Meeting
Thursday, April 12th, 2018
9:30am Olympia Brown Room, UUAC

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

Minutes - Approval of February & March 2018 minutes *

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

Ariana Delaney & Kaitlin Dunham, Co-Presidents

1. Thank you to all who helped & participated in Trivia Night
2. Confirmed new 2018/2019 Board Members - vote to approve*
3. FOTSL Canvas Tote Bags for the Fair
4. 2018 Scholarship Awards - 3 recipients (\$1500 total) - vote to approve*
 - ❖ Natasha Barberio, Robert Greeley, & David Kennan
 - ❖ Awards ceremony scheduled for Wed. June 6th - who can attend?
5. 2018/2019 Fundraising Team structure
 - ❖ Adding 4th position - vote to approve*
 - ❖ Fundraising Chair position update

Elizabeth Johnston, Library Director

1. Director's Report

Cheryl Ouellette, Children's Librarian

1. Upcoming children's events

Summer Concerts, Katie Garvey

1. Summer Concerts- location & bands booking update

Fundraising, Molly Cullum, Liza Cavaliero, Chrissy Von Seggern

1. Trivia Night- recap, turnout, financials
2. Fair update/Sub-committee reports
 - ❖ Vendor Sign-ups update
 - ❖ Publicity
 - ❖ Silent Auction- Mother's Day basket items
 - ❖ Plant Table
 - ❖ Membership- tote bags
 - ❖ Food Tent
 - ❖ Children's Activities
 - ❖ Misc.

Welcome Committee, Hannah Ireland & Amy VanLangen

1. Day time meet-up recap
2. Spring meet-up scheduled?
3. Mailings update

Other Business

11:00am **Motion to Adjourn***

Next scheduled meeting is: May 10th, 2018

*vote required