

**AGENDA**  
FOTSL Board Meeting  
Thursday, February 14<sup>th</sup>, 2019  
9:30am Fahs Room, UUAC

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

**Minutes**

1. Approval of January 2019 minutes \*

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

Ariana Delaney and Kaitlin Dunham, Co-Presidents

1. Sherborn Cultural Council grant update
2. Middlesex Savings Banks grant awards ceremony
3. Thank You letters
4. Meeting with Friends of the Medfield Library
5. 2019/20 Open Board Positions and recruitment

Elizabeth Johnston, Library Director

1. Director's Report

Cheryl Ouellette, Children's Librarian

1. Upcoming children's events

Treasurer, Erin Carroll

1. Annual Appeal donations update
2. Financial update

Fundraising, Aimee Cronin, Liza Cavaliero, Chrissy Von Seggern, Tate Sakiyama

1. Trivia Night
2. Fair update- Vendors, Children's area, Plants, Membership, Food, Transportation, Publicity

Children's Activities, Abby Violin & Jennifer Baker

1. Winterfest recap
2. Ooch World- March 10th

**Other Business**

1. Next year openings, Ariana Delaney and Kaitlin Dunham
  - a. Open positions and member roll offs
  - b. List of new proposed members
  - c. Goal of end of March meeting to fill all positions

10:45am **Motion to Adjourn\***

*Next scheduled meeting is: March 14th, 2019*

\*vote required