

**AGENDA**  
FOTSL Board Meeting  
Thursday, February 8<sup>th</sup>, 2018  
9:30am Fahs Room, UUAC

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

**Minutes**

1. Approval of January 2018 minutes \*

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

Ariana Delaney and Kaitlin Dunham, Co-Presidents

1. Sherborn Cultural Council Grant Update
2. Donor Data position
3. Commissioned artists update
4. SHS Events, Einstein- 3/8 and Photo Detective- 3/25
5. Website Training update

Elizabeth Johnston, Library Director

1. Director's Report

Cheryl Ouellette, Children's Librarian (Kaitlin Dunham)

1. Upcoming children's events

Donor Data, Abigail Fiske/Erin Carroll

1. Annual Appeal Donations Update

Summer Concerts, Katie Garvey

1. Summer Concerts- location and bands booking update

Fundraising, Molly Cullum, Liza Cavaliero, Chrissy Von Seggern

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

Children's Activities, Abby Violin & Sandra Burke

1. Winterfest recap
2. Greg & Axel magic show update, volunteers needed?

Welcome Committee, Hannah Ireland and Amy VanLangen

1. Sledding event?
2. Mailings update

**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

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

*Next scheduled meeting is: March 8th, 2018*

\*vote required