

AGENDA
FOTSL Board Meeting
Thursday, September 13th
9:30am – Fabs Room, Unitarian Universalist Church

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

Minutes - Approval of June 2018 minutes*

Welcome new Board Members:

Christina, Jennifer, Julie, Jill, Megan, Emily, Aimee, Tate & Dianne

Grants, SAC & SBA

Annual Budget and Events Calendar

COA Luncheon donation for transportation*

9:45am New Business (60 Minutes)

Elizabeth Johnston - Library Director

1. Director's Report

Cheryl Ouellette - Children's Librarian

1. Upcoming children's events

Tate Sakiyama - Friendsgiving Chair

Liza Cavaliero, Chrissy Von Seggern, Fundraising

1. FriendsGiving event update

Aimee Cronin - Arts & Crafts Fair Chair

Liza Cavaliero, Chrissy Von Seggern, Fundraising

1. Arts & Crafts Fair update

Maureen Hayes - Publications

1. Fall Annual Appeal

Erin Carroll – Treasurer

1. Financial update

Molly Cullum – Donor Data

1. Update

Julie Dreyfus - Music & Summer Concerts

1. Thank you for Summer Concert Series
2. Summer Concert suggestions for next year

Jackie Kleiman, Megan Stoessell, Emily Dellaglio – Publicity

1. Overview & timelines

Amy VanLangen, Dianne Quandt - Welcome Committee

1. Update, packet schedule, events

Abby Violin, Jennifer Baker – Children’s Programming

1. Update & future events
2. Date for Winterfest, performer

Sandra Burke - Exhibits

1. Library Art Exhibits- Anne Bell Robb (Sherborn Fund)

Other Business

11:00 am Motion to Adjourn*

Next scheduled meeting is: October 11th, 2018

**vote required*