

AGENDA FOTSL Board Meeting  
Thursday, October 10th, 2019 7:30 PM  
Alliance Hall, Unitarian Universalist Church

7:30 PM Call to Order, Amy VanLangen, President

**Minutes** - Approval of September 2019 minutes\*

7:35 PM **New Business** (60 Minutes)

Amy VanLangen - President

1. Finalize/approve calendar
2. SAC Grant due 10/15; Winterfest
3. Annual budget - committee requests and dates to review
4. UUAC donation update
5. FOTSL materials and supplies storage
6. November meeting date: **November 14th, 2019, 9:15 AM in Unity Hall**

Elizabeth Johnston - Library Director

1. Director's Report

Liz Rowland - Asst. Director / Public Services Librarian

1. Assistant Director's Report
2. Year in Review infographic
3. Minutes posted to library website

Cheryl Ouellette - Children's Librarian

1. Upcoming children's events

Aimee Cronin - Arts & Crafts Fair Chair

Suzanne Rovick, Kara McDermott, Rachel Albertson - Event Planning Team Members

1. Fall fundraising event - thank you & update
2. Arts & Crafts Fair update

Carrie Spray - Publications

1. Fall Annual Appeal - draft, president's letter, pictures, infographic

Courtney Williams – Treasurer

1. 2019-2020 budget timeline
2. Process for committee budgets for 2019-2020

Liza Cavaliero – Donor Data

1. Update

Julie Dreyfus - Music & Summer Concerts

1. Summer concert suggestions for next year
2. Update on unused 2019 grant funds

Julie Dreyfus (interim) - Book Cellar & Little Free Library

1. Update, book donations

Jackie Kleiman, Megan Stoessell, Emily Dellaglio – Publicity

1. Overview & timelines for requests

Dianne Quandt, Irene Bassalee - Welcome Committee

1. Update, packet schedule, events
2. Timeline for next mailing
3. New library promotional sheet for welcome packet
4. CSA coordination update?
5. FOTSL fundraising positioning

Jennifer Baker, Megha Kadiyala – Children's Programming

1. Event outline for 2019-2020
2. Date for Winterfest, performer, music component
3. Family game night update

Sandra Burke - Exhibits

1. Update

Other Business

10:30 AM Motion to Adjourn\*

Next scheduled meeting is: **November 14th, 2019, 9:15 AM in Unity Hall**

\*vote required