

**Friends of the South Coastal Library
Board of Directors Meeting
Tuesday, August 27, 2024, 7:00PM
President's Report**

Strategic Thinking/Planning Board Sessions: At our meeting in April we discussed this idea, and subsequently voted to commit to and fund it. Linda Lewis, a former FOSCL Board, is helping us develop the agenda and will facilitate our two half-day sessions:

Saturday, September 21, 2024 from 1:00pm to 5:00pm

Friday, September 27, 2024 from 8:00am - noon

PLEASE email or text me with your RSVP for each session. For newly-elected Board members we understand they may feel like they are diving into the deep end right away, but we hope they will be part of the process.

Bethany Beach/Fenwick Island Chamber of Commerce: FOSCL is a Member of the Chamber, and it's been on our radar to become more involved as part of our visibility campaign. At my request, the Chamber has added login credentials for:

Kathy Green, VP and BBCT Chair: Kathy.greenfoscl@gmail.com

Edie Dondero, Board of Directors & Co-Chair Communications Cte:
ejdondero@gmail.com

Connie Dierman, Chair, Development Cte: thediermans@aol.com

If anyone else is willing to represent FoSCL and participate with the Chamber please let me know. They are certainly a great resource for getting FoSCL more visibility, and they can promote out events and opportunities. For example, the Chamber will promote Cooking For A Cause as soon as we can send them a flyer about the event. The Chamber offers several face-to-face networking

events including a drop-in monthly Connect for Coffee, a Membership 101 orientation, and the well-known Business After Hours gathering, which offers a sponsorship opportunity to member organizations. Something to keep in mind!

Board Reports: Reminder that all reports go on the Members-Only section of the FOSCL website for you to read prior to the meeting, and thus need to be sent in pdf form to Lisa Snyder by the Friday before at noon.

What to expect at the September meeting: Please let me know of any errors/omissions noticed in this report, and if you have any business items for the September meeting, our organizational annual meeting open to members of the public. This will be the first meeting our new not-yet-voting Board members are invited to attend.

Respectfully Submitted,

Barb Calkins

2024-25 Tentative Meeting Schedule

2024 Meeting Schedule

Tuesday, September 24, 2024 (Annual Meeting open to the public)

Tuesday, October 22, 2024 (*New Board Members First Meeting*)

(November - No Meeting)

Monday, December 2, 2024 (Annual Budget Meeting) Please note MONDAY date!

2025 Tentative Meeting Schedule

Tuesday, January 28, 2025 (no in-person meeting)

Tuesday, February 25, 2025 (no in-person meeting)

Tuesday, March 25, 2025

Tuesday, April 22, 2025

May - no meeting

Tuesday, June 24, 2025 (VP presiding)

Tuesday, July 22, 2025 (no in-person meeting)

Tuesday, August 26, 2025

Thursday, September 25, 2025 Please note THURSDAY date!

Tuesday, October 28, 2025

November - no meeting

Monday, December 1, 2025 (Annual Budget Meeting) Please note MONDAY date!

Parking Lot of Ideas for Future Discussion

- FOSCL Social Media Presence (The basics: Facebook! Instagram!)
- I am keeping a running list of bylaws corrections/additions for future attention. Please let me know if you notice anything. Thanks!
- Consider adding additional Board Meeting(s) to the calendar going forward