Friends of the South Coastal Library President's Report Board of Directors Meeting Tuesday, August 26, 2025, 7:00PM

Donations Report

We have received \$6,339 in donations since the June Board meeting.

Committee Participation

Each Board member is required to sit on at least one committee. Some committees have more members than others, and we want to be sure each has enough members to function. Because we are not adding any new Board members this year, we will "refresh" committees at the September meeting. Thus, if you would like to be removed from a committee or join a different committee, please let me and the committee chair know by September 17th.

Annual Meeting

Per Article XIV of the bylaws:

"The Annual Meeting shall be held at a specific date and time to be determined by the Board, provided that written notice, as provided for in Article V of these Bylaws, of the date, time, and place of the meeting is published to Board members and the public at least twenty (20) days prior to the meeting. The notification shall include an agenda and the proposed slate of officers and directors. A majority of Board members shall constitute a quorum for business to be conducted at the Annual Meeting."

The September 24th Board meeting will serve as the annual meeting and will be open to the public. The date, time, location, agenda, and slate of proposed officers and directors will be posted 20 days prior.

Upcoming Dates to Remember

Sept 6 Boardwalk Arts Festival

Sept 13 Monthly book sale, 10am-noon

Sept 24 Next Board meeting, 7pm

(Annual Meeting, open to the public)