

AMENDED Agenda
Friends of the South Coastal Library
ANNUAL MEETING
September 22, 2026, 6:00PM

- I. Call to Order
- II. **Motion and vote to accept the resignation of Lena Vebares from the position of Recording Secretary effective immediately.**
- III. **Motion and vote to appoint Rachel Maleh as Secretary pro tempore for the September 2026 and October 2026 Board meetings.**
- IV. **Motion and vote to approve the August 25, 2026 meeting minutes**
- V. Presentation on Library Funding by Sussex County Librarian, Rachel Lynch
- VI. Presentation of Final Slate of Board Members and Officers for Appointment
- VII. Election of Directors
Motion and Possible Vote to Re-elect to the FOSCL Board of Directors:
Dianna Boehm, Edie Dondero, Lisa Snyder, and Lena Vebares
- VIII. Election of Officers
Motion and potential vote to elect Edith Dondero to a second term as President, beginning immediately and ending September 2028.

Motion and potential vote to elect Jacqueline Lessing to a second term as Treasurer, beginning immediately and ending September 2028.
- IX. **Individual Reports**
 - a. President's Report
 - b. Treasurer's Report
- X. **Committee Reports**
 - a. B&BCT
 - b. Communications
 - c. IT
 - d. Nominations
 - e. School Partnership
- XI. **New Business**
 - Preliminary vote of approval to fund new flooring in the SCL community room
 - Discussion and possible action on creation or elimination of committees
 - Appointment by President of Committee Chairs *[per Article IX of the organization's bylaws]*
- XII. **Adjournment**

The mission of the Friends of the South Coastal Library (FOSCL) is to raise funds to supplement the services and resources provided by the county to meet the needs of the South Coastal Library.