

Friends of the South Coastal Library

Board of Directors Meeting

Order of Business

September 24, 2024, 7:00PM

(please inform the Board in advance of any absence) SE, RM, DM, KJ

Welcome Incoming FoSCL Board Members

I. Call to Order

II. Review and approval of the minutes from the August 27, 2024 meeting (Connie Dierman, Secretary pro tempore)

III. **President's Report** – Barb Calkins (what is needed/how can we help/next steps)

IV. **Treasurer's Report** – Tony Parisi (what is needed/how can we help/next steps)

V. **Secretary's Report** - Connie Dierman, Secretary pro tem (what is needed/how can we help/next steps)

VI. **Library Director's Report** – Sue Keefe (what is needed/how can we help/next steps)

VII. **Systems Manager Report** – Kathy Jankowski (what is needed/how can we help/next steps)

VIII. Standing Committees Reports

- Beach & Bay Cottage Tour – Kathy Green (what is needed/how can we help/next steps)
- Book Sale – Steve Embrey & Liz Salonick (what is needed/how can we help/next steps)
- Building & Grounds – Steve Embrey (what is needed/how can we help/next steps)
- Nominating – Rachel Maleh (what is needed/how can we help/next steps)
- Publicity – no report

IX. Special Committees Reports

- ad-Hoc Comm on Communications/Publicity/Marketing/Promotion - Darin McCann/Edie Dondero (what is needed/how can we help/next steps)
- ad-Hoc Committee on Development - Connie Dierman (what is needed/how can we help/next steps)
- School Partnership – Lisa Saxton (what is needed/how can we help/next steps)
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VII. Unfinished Business

VIII. New Business

- **A motion to hold a Board meeting, either virtually or in-person, to be scheduled by the Secretary between November 11 & 20, 2024 specifically for the purpose of a detailed discussion of the FY 2025 budget.**
- **A motion to accept the resignation of Darin McCann from the FoSCL Board.**
- **A motion to approve the appointment of Phyllis Regotti to fill an unexpired Board term.**
- **A motion to approve Jackie Lesser for a two-year term as FOSCL Treasurer.**

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.

- A motion to approve Connie Dierman for a two-year term as FOSCL Secretary.
- A motion authorizing check signing authority for authorized expenditures and signatory standing on all bank accounts to _____.

IX. Announcements

Volunteer Appreciation Luncheon

X. Adjournment

Please prepare all written officer and committee reports and share with Lisa Snyder by Friday noon before a Board meeting. Likewise, please read all reports in advance of the Board meeting.

Please remember to bring a hard copy of your report for the Secretary.

Please let me know a few days in advance if you need to participate in the meeting via Zoom. Thank You.