

Friends of the South Coastal Library

Board of Directors Meeting

Order of Business

August 27, 2024, 7:00PM

(please inform the Board in advance of any absence) KG, LS

I. Call to Order

II. Review and approval of the minutes

III. A motion to elect Connie Dierman Secretary pro tempore for august and September meetings

IV. **President's Report** – Barb Calkins

Please prepare all written officer and committee reports and share with Lisa Snyder by Friday noon before a 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.

V. **Treasurer's Report** – Tony Parisi

VI. **Secretary's Report** - Helen Pastis

VII. **Library Director's Report** – Sue Keefe

VIII. **Systems Manager Report** – Kathy Jankowski

IX. Standing Committees Reports

- Beach & Bay Cottage Tour – Kathy Green
- Book Sale – Steve Embrey & Liz Salonick
- Building & Grounds – Norbert Kraich
- Nominating – Rachel Maleh
- Publicity – no report

X. Special Committees Reports

- ad-Hoc Comm on Communications/Publicity/Marketing/Promotion - Darin McCann/Edie Dondero
- ad-Hoc Committee on Development - Connie
- School Partnership – Lisa Saxton

VII. Unfinished Business

VIII. New Business

Six proposed resolutions to change Signatories on FOSCL's Bank Accounts Effective 9/25/2024

A motion to allow Norbert Kraich's term as immediate past-president to sunset at the close of the September meeting

IX. Announcements

X. 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.