

Friends of the South Coastal Library
Board of Directors Meeting
February 25, 2025, 7:00PM
Virtual meeting conducted via Zoom

- I. Call to Order
- II. **Motion to appoint Lena Vebares as Secretary pro tempore for the February 2025 and March 2025 meetings.**
- III. **Motion to accept the resignation of Constance Dierman from the FOSCL Board of Directors and her position as FOSCL Secretary.**
- IV. **Motion to remove Constance Dierman as a signatory and relinquish all rights to all FOSCL accounts held at PNC Bank, N.A. located in Bethany Beach, Delaware, effective February 25, 2025.**
- V. Motion to approve the December 2, 2024 meeting minutes.
- VI. **Individual Reports**
 - a. President's Report
 - b. Treasurer's Report
 - c. Librarian's Report
- VII. **Committee Reports**
 - a. Development
 - b. Communications
 - c. Systems/IT
 - d. Nominations
 - e. Book Sales
 - f. School Partnership
 - g. B&BCT
- VIII. **New Business**
 - a. Change date of the December meeting to Thursday, December 11th
 - b. Discussion and possible vote to fold the Book Sale committee into the Development Committee.
 - c. Discussion and possible vote to dissolve the Buildings and Grounds Committee and update the Bylaws accordingly.
 - d. Discussion and possible vote to approve the Document Retention Policy.
- IX. **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.