

FRIENDS OF THE STONEHAM LIBRARY

MEETING AGENDA



Location:	Library – Stoneham Room
Date:	October 14 th , 2023
Time:	12:00am – 2:30pm
Meeting Organizers:	Caroline Read – President Lindsay Laughlin – Vice President Allison Lane – Secretary (Elect) Kim Mayers Jacobs – Treasurer (Elect)

Meeting Minutes for Saturday October 14th, 2023:

1. 12:03 Call to Order.
 - a. In attendance, Caroline and Lindsay
 - b. Not in attendance: Allison, Kim
2. Approval of Minutes from 9/2/23
 - a. Motion to approve: Lindsay; seconded: Caroline. Unanimous.
3. Approval of Financial Reports
 - a. Motion to approve: Lindsay; seconded: Caroline. Unanimous.
4. Approval of Donor Drive postcard and email campaign
 - a. Motion to approve: Caroline; seconded: Lindsay. Unanimous.
5. Approval to take an advocacy position on ARPA Funds being used for Library Building repair and maintenance and against purchase of town purchase of the Arnold House.
 - a. Motion to approve: Caroline; seconded: Lindsay. Unanimous.
6. Caroline explained that she sent the September newsletter via gmail. Lindsay and Caroline decided to redo it from the Square Space tool so we can track who opened and clicked over to the website. Also need to track new votes through to 11/1/23 to the google sheet which will now be posted on the main page. Votes are needed to have the new Secretary (Allison Lane) and Treasurer (Kim Mayers Jacobs) elected into the roles formally.
7. The Books in Bloom event is being planned by Caroline and the Garden Club. The letter to local restaurants is almost ready to be mailed out - Jeanne from the Garden Club is reviewing it.
8. Caroline announced that she would be vacating the Presidents role at the close of the fiscal year, next summer. She has decided to sell her home in Stoneham and travel with the Peace Corps for 2 years overseas.

9. Next Meeting: 11/12/23 at 12pm - at new member's home, Glenda Colon. A notification will be posted on the website for another that wants to join remotely via Zoom.
10. Adjournment 2:31pm
 - a. Motion to approve: Caroline; seconded: Lindsay