

FRIENDS OF THE STONEHAM PUBLIC LIBRARY



MARCH MONTHLY MEETING AGENDA

Location:	Stoneham Room at the Library and Google Meet Link or Dial in (audio only): (US) +1 347-384-7785 PIN: 357 135 204#
Date:	March 9, 2024
Time:	10:00am to 11:00am – Executive Session (Board of Directors only) 11:00am – 12:30pm – Monthly Meeting with all members
Meeting Organizers:	President - Caroline Read Vice President - Lindsay Laughlin Secretary - Allison Lane Director of Events - Glenda Colon Associates: Trish Robertson, Marianne Wronka, Wendy Bestor, Connie Filosi, Maria Silvaggi

AGENDA ITEMS	TIME
<ol style="list-style-type: none"> 1 Call to Order 2 Review & Approve Minutes 3 Review & Approve Financials 	5m (11:05)
<ol style="list-style-type: none"> 4 President / VP to appoint any new associates and assign to Committees 	5m (11:10)
<ol style="list-style-type: none"> 5 Create Director of Marketing role – vote 6 Elect Allison Lane to new position – vote 7 Elect Trish Robertson to Secretary position – vote 	10m (11:20)
<ol style="list-style-type: none"> 8 Trustees' Report: Lisa Mashburn, Trustee 9 Membership Update: Trish 	5m (11:25) 5m
<ol style="list-style-type: none"> 10 Books in Bloom Event – Glenda, Caroline & Garden Club <ul style="list-style-type: none"> • Discussion and planning • Approve expenditures: - vote • Band \$600 • Arborist \$250 	25m (11:50)

11 New Business

5m (11:55)

12 Adjournment: Next Monthly Meeting: April 13, 2024 at 11:00 AM

5m (12:00)

MINUTES FOR MONTHLY MEETING OF SATURDAY, MARCH 9, 2024

- 1 Call to order: Linday Laughlin, Vice-President, acting as President, called the meeting to order at 11:05 AM.
 - Voting members in attendance: Lindsay Laughlin, Allison Lane, Trish Robertson. Marianne Wronka and Maria Silvaggi became voting members after they were voted in as associates.
 - Non-voting members in attendance: Stephen Piasecki; Lisa Mashburn, Trustee.
- 2 Review and approve Minutes from February 10, 2024: Minutes have not been completed, thus couldn't be approved.
- 3 Review and approve Financial Report: Lindsay explained expenses and income. We received general donations of over \$400.00 and donations for Books in Bloom of \$2,675.00. Current balance before the Books in Bloom donations is \$6,614.59.
 - Trish made a motion to approve the Financial Report, and Allison seconded the motion.
 - The motion carried, and the Financial Report was approved.
- 4 Lindsay appointed two new associate members: Marianne Wronka and Maria Silvagni.
 - Trish moved to approve each member, and Lindsay seconded.
 - The motion was approved, and Marianne and Maria were inducted as Associates with voting rights, of the Friends of the Stoneham Public Library.
- 5 Create Director of Marketing role.
 - A motion to do so was made by Trish and seconded by Marianne.
 - Motion passed. The role of Directory of Marketing was created.
- 6 Appoint Allison Lane to role of Directory of Marketing.
 - A motion to do so was made by Maria and seconded by Trish.
 - Motion passed. Allison Lane is now the Director of Marketing. Hurrah!
- 7 Appoint Trish Robertson to role of Secretary.
 - A motion to do so was made by Maria and passed by Marianne.
 - Motion passed. Trish Robertson is now the Secretary.
- 8 Trustees' Report: Lisa Mashburn, Trustee, gave a report on the activities of the Board of Trustees. She was unaware of the change in time of this meeting but this was her first time on rotation. There are two Trustee seats up for re-election.
- 9 Membership: Trish reported that she and Lindsay drafted a prospective member letter; Lindsay printed the letter with names of individuals, and Trish mailed them.

Interim Note: Allison noted that Glenda Colon was just taken to the emergency room. The group agreed to send a speedy recovery card. Trish volunteered to do so. Lindsay offered to send flowers from everyone from the Friends.

- 10 Lindsay reported that the Books in Bloom event, planned in conjunction with the Garden Club, was progressing, but there were some issues. Apparently, the club members would prefer to take their arrangements home with them rather than donate them to be individually raffled. Glenda will try to shift their perspective. The band has been engaged for \$600.00 and the arborist engaged for \$250.00.

- Trish moved to approve the expenditures, and Maria seconded.
- The motion passed.

11 New business: There was no new business.

12 Adjourn meeting:

- A motion was made by Trish to adjourn the meeting, seconded by Marianne.
- Lindsay adjourned the meeting at 12:05 PM.

13 After the meeting was adjourned, an attendee new to the Friends, Steven Piasecki, indicated he would be interested in becoming a member of the Friends.

- Trish moved to reopen the meeting and Maria seconded.

Note: subsequent consultation of *Robert's Rules of Order*, 21:12, indicated this was not an allowable motion. A permissible motion to reopen the meeting would have had to be made in the interim between when the motion to adjourn was moved and seconded but before the meeting was officially adjourned.

Although a vote was then taken to appoint Steven as an associate, the action was invalid.

Therefore, Steven will need to be appointed as an Associate at a future meeting.

The meeting was officially adjourned at 12:05 PM.