

Friends of the LRW Library, Inc.
Wednesday, April 8, 2015 - Lienhard Room, 7:00 PM
Advisory Board Meeting Agenda

- 1) Call to order by President, Mary L. Wood, and welcome to all attendees.
- 2) Secretary's report - Terri Buganski
 - a) Vote to approve March 11, 2014 Minutes
- 3) Treasurer's report - Kaat Harbeson
 - a) Vote to approve Treasurer's report
- 4) President's report - Mary L. Wood
 - a) Review of upcoming events- Library Week, Book Sale, 5K Race
- 5) Vice President's report - Phil DesJardins
- 6) Library Director's report - Lisa Masten
- 7) Assistant Director's report - Karen Benner
- 8) Old business
 - a) Quilt Raffle- How is that going
 - b) National Library Week - Unlimited Possibilities - April 12-18 - reception for Librarians on April 15 - Pass about confirmed sign up.
 - c) New Tables
 - d) Book Sale May 1-3
 - e) Annual Meeting Speaker: Gil Gigliotti - Frank Sinatra 100th Birthday Anniversary Raffle tied in (Italian themed refreshments)
 - f) Friend of the Year Plaque - Delegate purchase
- 9) New Business
 - a) Fixing of the storage container leaks (Motion and vote to use reserve funds to pay for repairs?)
 - b) Book Sale: Local Authors have a table???!!!!
 - c)
- 10) Committee reports
 - a) Finance - Kaat Harbeson
 - b) Membership - Ann Marino
 - c) Book Sale Spring Sale - Ann Marino
 - d) Nominating - Carol Jordan
 - e) Communications
 - i) Mailing - JoAnn Cromwell
 - ii) Website (on Library site & ours) - Kaat Harbeson
 - iii) Social Media
 - f) Events
 - i) Covered under Old and New Business
 - g) Fundraising
 - i) Friends' Corner & Café - Lisa Masten - Strategies to Promote the Friends Corner.

ii)

h) Advocacy

i) Adopt-a-shelf- Anita Wilson

11) Friends Of Connecticut Libraries (FOCL)/United for Libraries (formerly ALTAFF formerly FOLUSA)

12) Adjournment

Upcoming Friends' Meetings: 5/13/15, 6/10/15 (Annual Meeting), 7/8/15 (Budget Meeting)

Footnotes Mailing Dates: August 20 and October 22.