

Friends of the LRW Library, Inc.
Wednesday, March 11, 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 February 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- Budget Review Meeting at Town Hall March 18th 7:00.
Cutting 3% of Budget, Business Showcase (Quilt Raffle) March 21, Library Week
- 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) Business Showcase - March 21, 2015 - Quilt Raffle, finishing touches
 - b) National Library Week - Unlimited Possibilities - April 12-18 - reception for Librarians on April 15 - Food Sign up. Coordinator?
 - c) New Tables
 - d) Annual Meeting Speaker Gil Gigliotti Frank Sinatra 100th Birthday Anniversary Raffle tied in, (Italian themed refreshments)
- 9) New Business
 - a) Book Sale - May 1-3
 - b) FOCL Annual Award - Nomination? Or skip this year
 - 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: 4/8/15, 5/13/15, 6/10/15 (Annual Meeting), 7/8/15 (Budget Meeting)

Footnotes Mailing Dates: March 19, August 20 and October 22.