



DISCOVER THE PAST, CREATE THE FUTURE

CITY CLERK
GLOUCESTER, MA
2019 MAY 13 AM 8:01

**Friends of the Sawyer Free Library
Board of Directors Meeting
Byers-Davidson Room
2 Dale Avenue, Gloucester, MA 01930
Wednesday, May 15, 2019 at 3 PM**

Agenda - Revised

1. Call to order
2. Approval of the minutes from April 17, 2019 meeting
3. Treasurer's Report - Rosemary Howarth
4. Assistant Director's Report: Beth Pocock
5. SFL Board Liaison Report - Simon Paddock
6. Saunders House Liaison - TBD
7. Ad Hoc Committee Reports /Updates
 - Book Sales - Kecia German
 - Art Advisory - Gail Sarofeen announcement of Mimi Ferrini Scholarship recipient
 - Membership - TBD
 - Product- Dennis Corkery
 - Public Relations Committee-Carol Kelly, Colleen Hogan-Lopez, Sandy Reinecke
8. New Business-Discussion about Museum Passes
9. Old Business
10. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.
11. Next meeting date:
Wednesday, June 19 at 3PM in the Friend Room
12. Adjourn