

CITY CLERK
GLOUCESTER, MA
2019 MAY 30 AM 10:47



DISCOVER THE PAST, CREATE THE FUTURE

**Friends of the Sawyer Free Library
Board of Directors Meeting
Friend Room
2 Dale Avenue, Gloucester, MA 01930
Wednesday, June 19, 2019 3PM**

Agenda

1. Call to order
2. Approval of the minutes from May 15, 2019 meeting
3. Treasurer's Report - Rosemary Howarth
4. Assistant Director's Report: Beth Pocock
5. Ad Hoc Committee Reports /Updates
 - Book Committee- Kecia German
 - Book Sales-Leslie Pearlman
 - Art Advisory - Gail Sarofeen announcement of Mimi Ferrini Scholarship recipient
 - Membership - TBD
 - Product- Dennis Corkery
 - Public Relations Committee- Colleen Hogan-Lopez, Sandy Reinecke
6. New Business:
 - Museum Pass funding
 - Discussion of Carol's task list
 - Reminder-No July meeting
7. Old Business
8. 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.
9. Next meeting date: Wednesday, August 21 at 3PM in the Friend Room
10. Adjourn