



CITY CLERK
GLOUCESTER, MA
2020 JAN -9 AM 11:43

**Friends of the Sawyer Free Library
Board of Directors Meeting
Friend Room
2 Dale Avenue, Gloucester, MA 01930
Wednesday, January 15, 2020, at 3 PM**

Agenda

1. Call to order
2. Approval of the minutes from December 18, 2019 meeting
3. Treasurer's Report - Kecia German
 - Approval of December finance report
4. Assistant Director's Report: Beth Pocock
 - Book Shop & annex signage, pricing & drafts
 - Annex entrance painting
5. SFL Board & Saunders House Liaison Report - Gail Sarofeen
6. Ad Hoc Committee Reports / Updates
 - Art Advisory - Gail
 - Books - Kecia & committee members
 - Membership Year end summary/ Kecia
 - Public Relations - Colleen/Sandy
 - Product- Dennis Corkery/Leslie Pearlman
7. New Business -
 - Donation of Echo Dot
8. Business Updates - Nothing to report



DISCOVER THE PAST, CREATE THE FUTURE

9. Next meeting date: Wednesday, February TBD at 3PM in the Friend Room.

10. Adjourn

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