



DISCOVER THE PAST, CREATE THE FUTURE

CITY CLERK  
GLOUCESTER, MA

2018 SEP 13 PM 12: 03

**Board of Trustees  
Friend Room  
2 Dale Avenue, Gloucester, MA 01930  
Tuesday, September 18, 2018, 5:30pm**

**Agenda**

1. Call to order
2. Welcome and introductions. This meeting is being recorded.
3. Approval of the August 21, 2018 minutes
4. Financial
  - a. Treasurer's report
  - b. FY18 Audit progress
  - c. QuickBooks restructure
5. Discussion and Action
  - a. Board member resigned  
Kecia German  
Carol Healy  
Katlin Wagner
  - b. Board member proposed  
Anne-Marie Anderson
  - c. Strategic Plan
  - d. Foundation development
  - e. Gloucester Historic District Commission and Gloucester Historical Commission  
August 28, 2018 letter signed Mary-Ellen Lepionka
  - f. Items not reasonably anticipated by the chair 48 hours in advance of the meeting
6. Updates
  - a. Corporate Communications  
Rotary Trivia Night
  - b. Fundraising
  - c. Library Building
  - d. Building and Grounds
7. Concerns of Board Members
8. Adjourn
9. Next meeting dates: October 16, 2018, 5:30 pm – monthly board meeting