

CITY CLERK
GLOUCESTER, MA
2019 JAN -8 AM 8:00



DISCOVER THE PAST, CREATE THE FUTURE

Friends of the Sawyer Free Library Board of Directors

**Byers-Davidson Room, Saunders House,
Gloucester Lyceum and Sawyer Free Library
2 Dale Avenue, Gloucester, MA 01930
Wednesday, January 16, 2019 at 3 PM**

Agenda

1. Call to order
2. Approval of the December 19, 2018 minutes
3. Treasurer's Report - Rosemary Howarth
4. Director's Report: Deborah Kelsey
5. SFL Board Liaison Report - Simon Paddock
 - Annual Appeal
6. Saunders House Liaison - Jane Mead
7. Ad Hoc Committee Reports / Updates
 - Book Committee - Kecia German
 - Sales Spot Revenue - Leslie Pearlman
 - Annual Book Sale - Dennis Corkery
 - Membership - Lauren Johnson
 - Art Advisory - Gail Sarofeen
 - Product - Dennis Corkery



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8. New Business -

- Creation of publicity committee - Lauren Johnson
- Proposed changes to Bylaws - Jane Mead

9. Old Business

10. Concerns of Board Members

11. Next meeting date:

Friends: Wednesday, February 20, 2019 at 3 PM in the Friend Room.

Hereafter all Friends Board meetings for 2109 will be held in the Friend Room at 2 Dale Avenue, Gloucester.

12. Adjourn