ATTENDANCE:
- PRESENT: Lynn Piotrowicz (Library Director) Anne Crotti (Library Trustee), Sylvia Lennox, Naomi Praul, Ellen Chase-Lucard, Michelle Jones, Rob Reno

OLD and NEW BUSINESS:

DISCUSSION:
- General discussion of FTFL history, background, organization
- Discussion of anticipated 501c3 application process and anticipated capital campaign
- Discussed 2/19 seminar on capital campaigns by Center for NH Nonprofits; (3 TFL Trustees attending, including Anne -)

DISCUSSION:
- Discussion of bylaws in general, and anticipated amendment of extant 11/30/2010 bylaws
- Review and discussion of bylaws research (Rob R.):
  1. General notes
  2. ALA advisory notes
  3. Prototype bylaws format comparison
  4. Prelim Draft: FTFL bylaws format
  5. FTFL bylaws, provisional questions
  - RESOLVED, VOTED:
    - Rob R. appointed as provisional Chair of Bylaws Task Force (‘Committee of-the-whole’)
  - ACTION, DIRECTIVES:
    - Review and consideration by all, of bylaws format, issues, content questions prior to next meeting
    - (Rob) FWD to Lynn for distribution; prototype bylaws for PlanNH & PDFNH

DISCUSSION: Nomination of Board Members, for provisional 6 month period, pending full term nominations
- RESOLVED, VOTED; slate approved without dissention or abstention for 6 month terms:
  - Chair: Sylvia Lennox
  - Vice Chair: Naomi Praul
  - Past-President: Mary Corsetti
  - Treasurer: Ellen Chase-Lucard
  - Secretary: (co-reporting secretaries) Michelle Jones, Rob Reno
    - Other, non-board position(s):
      - Executive Director: Lynn Piotrowicz
      - Trustees liaison: Anne Crotti

NEXT MEETING DATE(S):
- Sunday, February 24, 1:00 pm: discuss bylaws
- Sunday, March 10, 1:00 pm; regular Board meeting
  - (Sunday, March 24; snow date or working session)

ADJOURNMENT: Meeting adjourned, 2:00pm
SUBMITTED BY / DATE: Rob Reno; 2/14/19