

FRIENDS OF TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Sunday April 7, 2019 1:00pm

ATTENDANCE:

Present:

Board members: Sylvia Lennox, Ellen Chase-Lucard, Naomi Praul,
Mary Corsetti.

Others: Lynn Piotrowicz, Anne Crotti.

Director's Report:

Lynn reported results of the e-mail Blast-Out for the April 11 SMP
presentation.

Update of promotions for the library Accessibility and Safety Project

Purpose of this Session:

To continue work on bylaws

Members worked (line by line) through the complete document of draft from
March 10, 2019.

Lynn will send an updated draft copy to members to be finalized at a future
meeting.

Schedule of Meetings:

4/28/2019 1:00pm-Review and finalize bylaws.

6/2/2019 1:00pm-Executive Board Meeting

Meeting adjourned at 3:00pm

Respectfully submitted,
Anne Crotti for Rob Reno

