

# ***FRIENDS of TUCKER FREE LIBRARY***

## **MEETING NOTES; BYLAWS TASK GROUP**

Working meeting; Sunday, February 24; 1:00pm

### ATTENDANCE:

- PRESENT: Lynn Piotrowicz, Sylvia Lennox, Ellen Chase-Lucard, Anne Crotti, Rob Reno

### OLD BUSINESS:

- DISCUSSION:
  - General review of previous provisional bylaws draft materials
  - Discussion of organizational options, language and format of bylaws
  - Establish general direction of content for further review and editing
- ACTION, DIRECTIVES:
  - Group will review sample materials for further discussion at March 10 Board meeting
  - Rob will make provisional changes to 2/24 provisional draft for March 10

### NEW BUSINESS:

- DISCUSSION:
  - Anne shared briefly the Trustees experience at the 2/19 'Capital Campaigns' seminar sponsored by the NH Center for Nonprofits; will share further detail at March 10 Board meeting

### NEXT MEETING DATE:

- 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; 2/25/19