

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

## **BOARD MEETING, MINUTES**

Annual meeting; Sunday, February 10; 1:00pm

### 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 dissent 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