

FRIENDS of TUCKER FREE LIBRARY

ANNUAL MEMBERSHIP MEETING, MINUTES

Sunday, October 27, 2019; 2:00pm

INTRODUCTION:

- Anne Crotti presented introduction of FTFL history, and recent as well as planned activities

ELECTION OF OFFICERS:

- Nominated parties for Officers' positions were introduced, and nominees as presented were elected by vote of those present for upcoming term as a slate, without floor nominations.

ADOPTION OF BYLAW AMENDMENTS:

- Bylaw amendments as posted on web site with additional copies distributed were adopted by vote of those present.

BUILDING DESIGN PRESENTATION:

- Patti Osgood introduced SMP architects, who gave a presentation of ongoing design development for building accessibility improvements, including project management team, project budget and schedule; work is ongoing.

ADJOURNMENT: Meeting adjourned, 3:15pm

SUBMITTED BY / DATE: Rob Reno, 11/12/2019