

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

## **ANNUAL MEMBERSHIP MEETING, MINUTES**

Sunday, December 6, 2020; 2:00pm

### INTRODUCTION:

- (Lynn Piotrowicz, Library Director)
- Welcome & intro; comments on Zoom protocol; reference to TFL website for documentation of FTFL Annual Report, minutes of all Board meetings, and foundational documents

### ELECTION OF OFFICERS:

- Anne Crotti, Trustee Liason)
- Board nominations for fiscal (& calendar) year 2021 Officers' positions were introduced, and nominees as presented were elected by unanimous vote of those present for upcoming term as a slate, without floor nominations:
  - Chair Naomi Praul
  - Vice Chair Sylvia Lennox
  - (Emeritus) Past Chair Mary Corsetti
  - Secretary Rob Reno
  - Treasurer Ellen Chase Lucard

### YEAR 2020 REVIEW (Sylvia Lennox)

- Review and summary of 2020 FTFL programs, initiatives and projects (as listed on website Annual Report)

### YEAR 2021 PLANNING (Naomi Praul)

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- Enumerated program goals for upcoming year 2021 (as listed on website Annual Report)

### TREASURER'S REPORT (Ellen Chase Lucard)

- Shared financial overview and membership status (as listed on website Annual Report)

ADJOURNMENT: Meeting adjourned, 2:20pm

SUBMITTED BY / DATE: Rob Reno, 12/07/2020