

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

## **ANNUAL MEMBERSHIP MEETING, MINUTES**

Sunday, November 14, 2021; 2:00pm; via ZOOM

### INTRODUCTION:

- (Lynn Piotrowicz, Library Director)

### ELECTION OF OFFICERS: Anne Crotti, (Trustee Liaison)

- Board nominations for fiscal (& calendar) year 2022 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 Gwen Airgood

### AMMENDMENTS TO BYLAWS: Rob Reno (Secretary)

- Proposed amendments were introduced to the extant (2020) bylaws, as approved unanimously by the Board on May 15, 2021. Changes as posted on the TFL website were voted on and approved as presented by unanimous vote of all present.

### TREASURER'S REPORT: (Gwen Airgood)

- Financial overview and membership status report presented by Gwen including general summary of programmatic accomplishments and financial contributions of FTFL to TFL initiatives in the year 2021.

### YEAR 2021 ANNUAL REPORT (Naomi Praul)

- Review of 2021 accomplishments including but not by way of limitation:
  - Virtual Sunday programs
  - Raffle promotions
  - Filling new Treasurer position
  - 'STEAM' educational kit program support
  - TFL Ambassador Program
  - Other grant initiatives
  - Presence at Music on Main Street, including:
    - Puppet show sponsorship
    - Receipt of NHLTA 'Friends of the Year' award
    - (upcoming) 2021 holiday decorations
- Special note was made of the supportive role and efforts of the Library staff in all of the above

ADJOURNMENT: Meeting adjourned, 2:16pm

SUBMITTED BY / DATE: Rob Reno, 11/17/2021