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2019 APR 10 AM 10:01



DISCOVER THE PAST, CREATE THE FUTURE

**Friends of the Sawyer Free Library
Board of Directors Meeting
Friend Room
2 Dale Avenue, Gloucester, MA 01930
Wednesday, April 17, 2019 at 4 PM**

Agenda

1. Call to order
2. Approval of the minutes from March 20, 2019 meeting
3. Welcome and introduction of guests-Rebecca and Shelagh
4. Treasurer's Report - Rosemary Howarth
5. Assistant Director's Report: Beth Pocock
6. SFL Board Liaison Report - Simon Paddock
7. Saunders House Liaison - TBD
8. Ad Hoc Committee Reports / Updates
 - Book Sales - Kecia German
 - Art Advisory - Gail Sarofeen
 - Membership - TBD
 - Product- Dennis Corkery
9. New Business - Rebecca Aliberte
 - Discussion about use of the Friends membership list
 - Emily Omalley's resignation from the Friend's Board of Directors
9. Old Business



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10. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

11. Next meeting date:
Wednesday, May 15 at 4:00pm in the Friend Room

12. Adjourn