

August 8, 2023 6:00 PM - 7:00 PM
Fiske Free Library 1st Floor

Friends of the Fiske Free Library Annual Meeting

6:03 PM Begin Meeting

Attendance:

- John Cloutier, FFFL Vice President
 - Renee Mayer, Claremont Resident
 - Sophia Sushailo, FFL Board Member
 - Michael Grace, FFL Librarian
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Meeting Objectives:

- Elect new officers
 - Grant authority to Treasurer to write checks from the Friends of the Fiske Free Library bank account for expenses
 - Discuss fundraising plans
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Nomination of Officers:

Renee Mayer - President
John Cloutier - Vice President
Marta Smith - Treasurer
Elizabeth Cram - Secretary
TBD - Liaison to Board - Sharon Wood proposed.

Discussion of roles and responsibilities

Motion to close nomination.
Motion seconded.
Motion carries. Slate of officers elected.

Fundraising & Promotion

- Book and bake sale - fall/October
- Spring membership drive
- FFFL Facebook & Instagram pages
- Sale flyers

Treasurer Authority

Motion to authorize Treasurer to write checks out of the Friends of the Fiske Free Library account to cover expenses.

Motion seconded.

Motion carries.

6:51 PM Meeting adjourned
