

Friends of the Ayer Library Executive Board Meeting
January 16, 2020
Agenda

- 1) Approval of minutes of previous meeting
 - a) Amend for membership campaign to stress Book Sale, Garden Sale, Membership, Attend Meeting
 - b) Amend 3d: The Friends voted to allocate \$6000 for library programs in 2020 of our projected budget of \$9000. Another \$3000 will be used for supplies and miscellaneous expenses.
 - c) **Minutes say:** *"If anyone joins between now and the end of the 2019 calendar year, the dues will include a 2020 membership."* **Bylaws say:** *"The fee [dues] shall be the same no matter the time of year one joins."*
- 2) President's report
- 3) Treasurer's report
- 4) Membership
 - a) renewals/new members/donations
 - b) campaign timing
 - c) Friends of the Library Week for 2021 Membership Campaign
http://www.ala.org/united/events_conferences/folweek
 - d) kid-level membership
- 5) Programs and projects
 - a) Old business
 - i) Books on Wheels
 - ii) Garden sale/subcommittee appointments
 - iii) Book reselling
 - b) New business
 - i) Museum passes
 - ii) Author talks
 - iii) Appoint liaison to the Trustees
- 6) Library Board of Trustees report
- 7) Library director and staff report
- 8) Adjournment