

FOSL Annual Meeting Notes November 5, 2017

Sue Helms welcome.

Anne Janak, President Board of Trustee thanked FOSL board for service to library including financial donations, contributions to the summer reading program, purchasing Book pages, passes to the Portland Museum of Art, Children's museum, Grey Animal Park, and fully funding movie contracts for the upcoming year. Presented Sue with card and cake to be shared with all in attendance.

Sue announced Committee Reports are available on website, and handed around copies for review, along with Annual Meeting Minutes from 2016. Update to Annual Meeting Minutes from 2016 – Nancy Sayer never joined the FOSL board.

Update: Cumberland County Probate court informed Sue that Frederick Albert Emerson Jr. kindly designated FOSL in his will. The will has not been through probate, but will update when that information is made available.

Committee Reports:

Program Committee:

- Currently, no program committee designated chairperson. This committee was started before Celeste was brought on as program director for the library. Decided that we are not in competition with the library decided that FOSL will do a speaker for our annual meeting, our social lunch in May and sponsor a children's event.

Book Sale

- Very successful this year, raising over \$10k. People love the H.S. as the book sale venue.
- Need people to help before the Book Sale. If anyone can help move the books from the library to the sorting station at Public Works – PLEASE CONTACT SUE. We do not accept encyclopedias, bibles, or any technology, travel or medical books that are 3+ years of age.
- Looking into purchasing aprons for this year's book sale, with FOSL on pockets.

Membership Report

- Nothing to add to committee report summary.
- Karen is double checking the list to ensure all members have correct contact information, as a few did not receive an email regarding the Annual Meeting. Will touch base with Sue Winch.

Archives

- Looking for a new Archives person.
- Nancy added that there really are archives now, and discussed the letters from authors that are currently on file and part of vibrant history of Scarborough Library.

Web/Publicity

- Looking for a new person to take over Web/Publicity committee.

Treasurer's Report

- Sizable amount in CDs, which began as money to put towards projected future library expansion.
- Sue: Changed banks this year. Had been with TD for a number of years, with CDs at Saco Biddeford Savings. TD started charging for checks, and Saco Biddeford gave a better deal so all accounts were transferred there.

Discussion/Questions from Members:

- Comment: Since I was on the board, sizeable increase in savings by \$20k, that's quite a bit.
- Question: What is involved in archiving? Patti: Materials saved for our group, putting them in order, including minutes, correspondence, news articles. Patti is happy to meet with anyone interested in taking over the position.

Recognition of Outgoing Board Members:

- Patti Marquis, Janice Paul, Karen Lindholm, Donna Stephen and Anne Janak are all retiring from the FOSL board. Each received a certificate of appreciation, and our deepest thanks for their time on the board.
- Sue: Looking for new board members!

Election of Officers:

Vote: Motion to accept slate of officers presented including: Sue Helms – President, Claire Clark – Treasurer, Mackenzie Crouse – Secretary. Donna Stephen motions, Betty Perry second. All in favor.

Adjourn business meeting for snacks and cake, while Dr. Arthur Anderson preps for his presentation.

Mackenzie Crouse, Secretary