

Friends of the Alfred H. Baumann Free Public Library
February 12, 2025 - 6:30 PM - 5 Brophy Lane

This meeting is posted on the Alfred H. Baumann Free Public Library and the library's website. Questions for the Friends of the Library may be sent electronically to library@abwplibrary.org. Please add FAB in the subject line.

President's Statement/Call to Order - Lynda

I. Salute to the Flag - Lynda

II. Roll Call of Attendance - Margo (Roll Call)

III. Statements from the Public - Lynda

IV. Approval of Minutes - January 2025 Meeting - Lynda (Make a Motion-Roll Call)

V. Treasurer's Report - November/December 2024 and January 2025 - Nancy (Make a Motion-Roll Call)

VI. President's Report - Lynda

VII. Library Liaison/Director Report - Linda

A. Construction updates

VIII. Committee Reports

A. Fundraising-

a. Bus trip Suggestions:

i. - Margo, Joanne & Lisa: updates

b. Murder Mystery Dinner (Choose theme selection)-JoAnne

c. Let's Eat (LA Fundraiser) -Lynda

B. Membership - Chris, Nancy, Lynda

a. FAB Business membership drive.

C. Advocacy - Linda

a. Promoting library programs

D. Scholarship -Lynda, Joyce, Dot, JoAnne and Margo

a. Updates on this year's Scholarship

Old Business

a. Wishlist : Update

IX. New Business

A. Nominations/ Vote for filling the Member at large vacancy/
finalize Treasurer's Position

B. Members sign Updated Resolution forms

1. Conflict of interest 2. Bylaws 3. Resolution of Depository

4. Resolution of Meetings 5. Signatories Resolution

6. Resolution for Petty Cash

C. Other Business as needed

D. Announcements

XIV. Adjournment - Next meeting is on March 12, 2025 at 6:30 pm.