**Friends of the Sawyer Free Library**

**Board of Directors**

**Byers Davidson Room, Saunders House**

**Gloucester Lyceum and Sawyer Free Library**

**2 Dale Avenue, Gloucester, MA 01930**

**Wednesday, November 14, 2018 at 3:00 pm**

**Agenda**

1. Call to order

2. Approval of the October 17, 2018 minutes

3. Treasurer’s Report – Carol Kelly/Rosemary Howarth

4. Board Liaison Report – Simon Paddock

5. Library Director’s Report – Deborah Kelsey

6. Saunders House Stewardship Committee Liaison Report – Jane Mead

7. Ad Hoc Committee Reports / Updates

 Product – Dennis Corkery

 Membership – Lauren Johnson

 Books – Kecia German

 Art Auction – Gail Sarofeen

8. Discussion of continuing the Annual Book Sale

9. Concerns of Board Members

 10. Items not reasonably anticipated by the chair 48 hours in advance of the meeting

11. Next meeting date: Wednesday, December 19, 2018 at 3:00 pm

12. Adjourn