**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, May 16, 2018 at 4pm**

**Agenda**

1. Call to order

2. Approval of the April 18, 2017 minutes

3. Treasurer’s Report – Carol Kelly

4. Assistant Director’s Report – Beth Pocock

5. Board Liaison Report – Kecia German

6. New Business – Gail Sarofeen

7. Ad Hoc Committee Reports/Updates

 Product – Dennis Corkery

 Membership – Lauren Johnson

 Fundraising - Lauren Johnson

 Annual Book Sale – Kecia German

 Ongoing Book Sale – Leslie Pearlman

 Art Advisory – Gail Sarofeen

8. Concerns of Board Members

9. Next meeting date:

 Friends: Wednesday, June 20, 2018 at 4pm

10. Adjourn