



BOARD MEETING AGENDA

Tuesday, May 14, 2024 | Willow Room | 10:30-Noon

- I. Call to Order – Dawna Hawksworth**
- II. Welcome/Introductions – Dawna**
- III. Conduct Roll Call; Confirm Quorum – Jeri Chase Ferris**
- IV. Library Report – Kathryn Hunt (invited)**
- V. Board Action: Approval of Board Meeting Minutes from April 9, 2024**
- VI. Officer/Director Reports:**
 - A. President – Teresa Lai Stanislaw**
 - B. Vice President – Dawna**
 - C. Secretary – Jeri**
 - D. Treasurer – Gloria Pilotti-Irey**
 - E. Book Sales Director – Sharon Gorley**
 - F. Community Outreach Director – Linda Derosier**
 - G. Grants Director – Neil Cochran**
 - H. Volunteer & Hospitality Director – Gloria (interim)**
 - I. Membership – Linda Morley**
 - J. Newsletter Director – Karen Lindh**
 - K. Website & Social Media Director – Lynne Rossi**
- VII. A. Committee Report: BDOG Committee Update – Neil**
B. Committee Report: Strategic Planning Committee (SPC) Update – Dawna
- VIII. OLD BUSINESS:**
 - A. Update on LAB/LAC Meeting of 5/1/2024 – Linda D**
 - B. Acknowledgement of board approval (voted by e-mail) to fund \$435 (an increase of \$185 from amount approved at 4/9/2024 meeting) to purchase a TV monitor with stand to be used as a mobile unit for video display using notebook computer - Gloria**
- IX. NEW BUSINESS: None**
- X. Discussion, General Announcements, and Closing Comments**
- Xi. Adjournment**
 - Board signing of BDOG Thank You Notes immediately following this meeting.**
 - Next Board Meeting Date – Tuesday, June 11, 2024 – Willow Room**