

July 17, 2017

Agenda for July NWPL Board Meeting

Call to Order:

In attendance:

Absent:

Welcome Amanda to our first of many years (we hope!) board meetings!

Report from the Chair – Anne

- 1) Transitions – from the wonderful work Dave has done in holding us together to keep the library working – to welcoming Amanda. We want to start with first formally thanking Dave. Could someone ask him to step in for a minute?
- 2) A big “Thank You” to Ann Debevoise – for hosting our welcome of Amanda last week, and to Ann Sadowsky, for lining up the catering and keeping the planning on track!
- 3) Our next welcoming party will be the Corporator’s meeting Tuesday, July 25th, from 5-7 PM on the mez. All of you should have received a postcard invitation. Please mark your calendars – and bring an hors d’oeuvre! We will provide wine, although we would welcome donations of wine and seltzer as well.
- 4) We need to spend time updating on Bookstock – and need book sorters and sellers. Please step up for this fund-raiser. We need everyone’s help.

Secretary’s Report- Gary

Treasurer’s Report- Chris

Executive Director’s Report – Amanda

Old Business

- 1) Board Officers
- 2) The Structural Engineer and the steps and the elevator

New Business

- 1) Dave’s position
- 2) Our annual August retreat – to be held in lieu of our August board meeting at Ann Debevoise’s from 10-2. Potluck??

Nominating Committee- Ann D.

Development- Ann S.

- 1) Gennie Lawrence is at a retreat today and tomorrow