

**South Thomaston Library  
and Community Center Auxiliary  
Board of Directors (BOD) Meeting Notice  
3:00 PM – April 8, 2024 - South Thomaston Town Office**

**Agenda**

<https://us02web.zoom.us/j/84075864365?pwd=R0d2TDFkdHFkZHhscjlsS05hRXZNdz09>

- I. Call to Order
- II. Acceptance of Minutes of 2/26/2024
- III. Treasurers Report
- IV. Update Regarding IRS Code 501(c)(3) Application
- V. Report of Selectboard Action Regarding Proposed Bylaw Amendments
- VI. Consideration of Appointment of a Director to Vacant Seat
- VII. Update on Little Green Light Software
- VIII. Update Regarding Facilities Committee
  - A) Case Statement
  - B) Architectural Presentation
  - C) Need for Funds to Conduct Survey
  - D) Other
- IX. Update Regarding Grant Applications
- X. Update Regarding Engaging a Graphic Designer
- XI. Consider Establishment of and Appointment of Representatives to Grant Writing Workgroup
- XII. Discuss Donation Form/Letter
- XIII. Open Discussion Regarding Fund Raising Strategies.
- XIV. Other Business
- XV. Schedule Next Meeting
- XVI. Adjourn

Board of Directors – John Spear, President    Sandy Weisman, Secretary  
Barbara Reitz, Treasurer    Sheryl Dacso, Member    Erv Curtis, Member  
Rhonda Nordstrom, Member    Vacant, Member

The South Thomaston Library and Community Center Auxiliary is a private non-profit corporation currently seeking 501(c)(3) status under the IRS code. Auxiliary Board of Directors meetings are open to the public.

