

**South Thomaston Library  
and Community Center Auxiliary  
Board of Directors (BOD) Meeting Notice  
5:30 PM May 2, 2024 - South Thomaston Town Office  
Agenda**

<https://us02web.zoom.us/j/87930851370?pwd=WC81STQ1WlFTalg0RlNVcGdsMkNDdz09>

- I. Call to Order
- II. Open Discussion with Leila Murphy, Capital Campaign Advisor
- III. Acceptance of Minutes of 4/8/2024
- IV. Treasurers Report
- V. Update From Facilities Committee
- VI. Consideration of Appointment of a Director to Vacant Seat
- VII. Update Regarding Grant Applications
- VIII. Other Business
- IX. Schedule Next Meeting
- X. 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 with 501(c)(3) status under the IRS code. Donations to the Auxiliary are Tax Deductible. Auxiliary Board of Directors meetings are open to the public.