

**South Thomaston Library  
and Community Center Auxiliary  
Board of Directors (BOD) Meeting Notice**

**3:30 PM – December 20, 2023 - South Thomaston Town Office**

**Agenda**

<https://us02web.zoom.us/j/84075864365?pwd=R0d2TDFkdHFjZHZHsbjls05hRXZNdz09>

- I. Call to Order
- II. Acceptance of Minutes of 10/18/2023 and 11/2/2023
- III. Treasurers Report
- IV. Accept Resignation Sheryl Dacso as Secretary
- V. Quarterly Financial Report to Town Clerk for Quarter Ending 12/31/23 (As required by Bylaws)
- VI. Update Regarding IRS Code 501(c)(3) Status
- VII. Discuss Status of Current Unfilled Board of Director's Position
- VIII. Discuss Potential Proposed Bylaw Amendments
- IX. Discuss Process Regarding Expenditure of Monies
- X. Debrief 11/2 Joint Meeting with Town's Library and Community Center Facilities Committee.
- XI. Open Discussion Regarding Fund Raising Strategies.
- XII. Board Member Contributions
- XIII. Other Business
- XIV. Schedule Next Meeting
- XV. Adjourn

Board of Directors – John Spear, President    Sheryl Dacso, Secretary  
Barbara Reitz, Treasurer    Sandy Weisman, 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.