

# **Ashaway Free Library**

## **Agenda for Regular Meeting of the Board of Trustees**

**November 8, 2012**

**Minutes from last meeting**

**Treasurer's Report**

**Form 990 filing schedule**

**2013 budget presentation and vote**

**Librarian's Report**

**Events/Programs**

**Ashaway Stroll Saturday, Dec. 8**

**Statistics**

**Physical plant**

**Parking lot light**

**Neighbor parking issues**

**Technology**

**Facebook page**

**Friends fund update**

**New board members orientation**

**Old Business**

**Fund raising**

**Silent Auction / Holiday Book Sale**

## **Financial**

**Accounting firm for Form 990 filing**

## **Physical plant**

**Gutters, bldg. appearance**

**Landscaping**

**Fran - re URI still offers a landscape design class**

**Previously presented landscape plan /RI Master Gardeners**

**Local organization grants or business donations**

**Basement issues**

**dehumidifier working? ( Dave)**

**Pest control**

## **New Business**

**New board member nomination – Kat Felkner**

**Financial priorities list – additions?**

**Fund raising - New Ideas**

**Committees – organization and staffing**

**See attachment for list of existing standing committees and assignment.**

**Recommendations for discussion**

**Combine all financial activities into a single Financial Committee**

**Fund Raising, Nominating, Operations Manual – no change**

**Combine Programs and Services with Volunteer night, and refocus as**

**Community Relations. Goal: Raising the visibility and perceived value of AFL in the community**

**List of possible activities:**

**Attracting new patrons**

**Increasing use by existing patrons**

**Increasing volunteerism**

**Developing partnerships with local businesses and other non-profits**

**Developing community based programming**

**Library outreach**

**Develop policy regarding access to all online social media sites**

**Research and apply for grants related to any of the above**

**Proposed new standing committee:**

**Physical plant (eliminate Facilities Manager assignment)**

**Committee staffing: Board member committee preference sheet**