

**FRIENDS OF THE MONTECITO LIBRARY
ANNUAL MEETING OF THE MEMBERSHIP
DRAFT MINUTES May 29th 2025**

BOARD ATTENDEES- Jeff Donahue, Kendra Epley, Mellissa Franklin, Kelly Hatchett, Pat Saley and Jason Siemens.

GUESTS - Brandon Beaudette, Anne Donahue, Phillip Franklin, Amy Miller and Cindie Usevich

- 1. Welcome and call meeting to order** - Board president Pat Saley called meeting to order and welcomed everyone. The purpose of the meeting was to elect the slate of directors to the Board, hear from our speaker and update attendees on FOML's accomplishments this year. She thanked the attendees and welcomed Brandon Beaudette.
- 2. Approval of Board of Directors slate** - Pat Saley and Kendra Epley were both up for re-election for three-year terms. As required by the bylaws, we conducted an e-mail and web-based vote and received more than the minimum number of votes. The motion past unanimously.
- 3. Presentation on the history of the Montecito Library by Brandon Beaudette** – The City's Acting Library Director gave a very interesting and informative talk about the history and partnership between the Montecito Library and the Santa Barbara Public Library. "It's a living partnership between Montecito and the city and the county of Santa Barbara, a collaboration rooted in civic pride and an unwavering commitment to education, community, and connection."

The meeting concluded with the Board and guests enjoying refreshments.

Next annual meeting will be spring 2026.