

**FRIENDS OF THE MONTECITO LIBRARY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 10, 2024 @ 10:30 am
Montecito Library**

1. **Approval of Minutes** – September 12, 2024 – Attached.
2. **Library report** – Cindie Usenich
3. **Treasurer’s and Finance Report** – Kendra Epley
 - a. US Bank & Beacon Pointe balances.
 - b. Paypal updates
 - c. New FOML book plates have been ordered.
4. **Board miscellaneous:**
 - a. **Updated study on Carpinteria Municipal Library & Montecito options** - Carp Library Board of Trustees/City Council meeting to present report is October 28, 2024.
 - b. **Draft Purpose Statement/Elevator Speech** – Jeff Donahue & Louise Kelly
 - c. **Status of Annual Report to be mailed on Dec. 1st – *Need draft articles asap!***
 - Updated “elevator speech” in cover letter
 - Donor list – Danielle with help from Pat & Kendra
 - Annual mtg results & Board members & terms; Hattie talk - Kelly
 - Carp/Montecito study & results – Pat
 - Collaboration on Love Café event on Nov. 7th – Pat – See flyer & discuss distribution
 - Cindie – Book club success, Popular books, SRP participation, etc.
 - Community meeting room, Reppy Reading Room & other imp’s – TBD
 - Matt Fiori will do graphics – Pat give him heads up.
 - Printing by Rockwell Printers in Carp. Include all donors, regardless of zip code.
 - d. **Montecito Community Foundation grant** – Status of grant app.
 - e. **Author reading or talk before end of '24?**
 - f. **Outreach to new director at YMCA**
 - g. **Thank yous to donors.**
 - Revise existing tax letter?
 - Talk to Hope Riley & Travis re logistics on how to get them signed by Board members in a timely manner.
8. **Future agenda items:**
 - a. Book donations - Coordination with local realtors re book donations.
 - b. FOML sponsored Free libraries – Cold Spring School?
 - c. 1 page handout for estate planning – Kendra will bring samples to the meeting.
 - d. Montecito writers book as gifts to \$500 and up donors
 - e. Update re Summerland bookstore & FOML outreach there.
9. **Next meeting dates** – Nov. 14? Ask Danielle to participate re Annual Report distribution, etc.?