

**FRIENDS OF THE MONTECITO LIBRARY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, November 14, 2024 @ 10:30 am  
Montecito Library**

1. **Approval of Minutes** – October 10, 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. Draft FOML budget for FY2024/25 – Will be distributed prior to meeting.
4. **11:00 am time certain – Brandon Beaudette, Acting Library Director** – Questions posed include:
  - a. What has changed at Montecito Library since you became the Acting Director in March 2024?
  - b. What do you anticipate changing in the next few months?
  - c. Which programs & speakers do you hope to bring to Montecito in the next few months? Are you aware that when we had lots of programs & speakers, FOML paid for them directly? Could that happen again?
  - d. Kim used to write a monthly column in MJ which morphed into a SBPL column when she was reassigned & has disappeared entirely. How can we get a Montecito-specific column back?
  - e. How can the Friends & Central Library work better together?
  - f. How are budgets shaping up for FY 2025/26 for Zone 1 libraries, including Montecito?
5. **Board miscellaneous:**
  - a. **Recap of 10/28/24 Carp City Council mtg re Carpinteria Municipal Library & Montecito options**
  - b. **Status of Annual Report to be mailed on Dec. 1<sup>st</sup>**
  - c. **Montecito Community Foundation grant** – \$15,000 grant was awarded; Status of projects.
  - d. **Bylaws amendments needed** - A more formal conflict of interest policy, address whistleblowers and document retention/destruction.
  - e. **Author reading or talk in early 2025?**
  - f. **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.
6. **Next meeting date** – January 9, 2025 meeting (Pat’s out of town) & set up calendar for 2025.