

**FRIENDS OF THE MONTECITO LIBRARY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 13, 2025 @ 10:30 am
Montecito Library**

1. **Approval of Minutes** – November 14, 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. Final FOML budget for FY2024/25 – Attached.
 - d. Montecito Community Foundation grant status
4. **Brainstorm re FOML/Montecito Library options** – Stay with Central, join Carp’s Zone 5 or go it alone? Regardless, need to ramp up fundraising to be self-sustaining.
5. **Board miscellaneous:**
 - a. **Meeting calendar for 2025** – Typically 2nd Thursday at 10:30 am.
 - March 13th
 - April 10th – Annual meeting OR
 - May 8th – Annual meeting
 - June 12th – Cancel?
 - July 10th
 - August 14th – Cancel?
 - September 11th
 - October 9th
 - November 14th
 - b. **Elections and officers in spring 2025**
 - c. **Early 2025:**
 - 1) Plan for MJ ad thanking 2024 donors?
 - 2) Author reading or talk in early 2025?
 - d. **Library on the Go suggested stops in Montecito & Summerland?**
 - e. **Bylaws amendments needed** - A more formal conflict of interest policy, address whistleblowers and document retention/destruction.
 - f. **FOML name tags**
 - g. **Thank yous to donors.**
 - Revise existing tax letter?
 - Info from Hope Riley & Travis re logistics on how to get them signed by Board members in a timely manner.
6. **Next meeting date** – March 13th, 2025