

**FRIENDS OF THE MONTECITO LIBRARY  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, September 12, 2024 @ 10:30 am  
Montecito Library**

1. **Approval of Minutes** – August 29, 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. Mathers grant request status
4. **Board miscellaneous:**
  - a. **Status of study on Carpinteria Municipal Library & Montecito options** - Carp Library Board of Trustees/City Council meeting to present report is October 14, 2024 (or Dec. 9, 2024)
  - b. **Draft Purpose Statement/Elevator Speech** – Jeff Donahue & Louise Kelly
  - c. **Status of Annual Report to be mailed on Dec. 1<sup>st</sup>**
    - Donor list – Danielle with help from Pat & Kendra
    - Annual mtg results & Board members & terms; Hattie talk - Kelly
    - Carp/Montecito study & results - Pat
    - Cindie – Book club success, Popular books, SRP participation, etc.
    - Community meeting room, Reppy Reading Room & other imps – 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 possibilities – Status of grant app & who’s writing grant.
  - e. **Thank yous to donors.** Steps to implement:
    - Send out 1 acknowledgment rather than tax letter & then hand-written note (for those who donate \$500 & more). Revise existing letter?
    - Talk to Hope Riley re logistics on how to get them signed in a timely manner.
  - f. **Update re Summerland bookstore & FOML outreach there.**
  - g. **Reminder: Love Café on Nov. 7<sup>th</sup> from 1 to 3:30** – Provide treats & red roses plus have FOML table.
8. **Future agenda items:**
  - a. Book donations - Coordination with local realtors re book donations.
  - b. FOML sponsored Free libraries – Cold Spring School?
    - a. 1 page handout for estate planning – Kendra will bring samples to the meeting.
    - b. Montecito writers book as gifts to \$500 and up donors
9. **Next meeting dates** – Oct. 10<sup>th</sup> & possibly Nov. 14? Agenda for Oct. 10<sup>th</sup> meeting includes Danielle attending re Annual Report distribution, etc.