

Friends of the Montecito Library

Resolution to Create a Development Committee

September 18, 2025

Whereas:

- The Board of Directors of the Friends of the Montecito Library (FOML or the Organization) desires to establish a committee known as The Development Committee (Committee); and
- The Committee shall be responsible for fundraising and resource development by setting goals, developing fundraising plans, engaging the board in raising funds, and fostering donor relations. Key roles include overseeing fundraising strategy, monitoring progress, cultivating potential and existing donors, and
- The Board of Directors shall annually appoint the members of the Committee, including its Chairman.

Therefore, be it resolved:

That the Board of Directors of the Friends of the Montecito Library on September 18, 2025 hereby creates the Development Committee of the FOML in accordance with the requirements set forth in the Organization’s by-laws and names the following individuals as its Chairman and members:

Chairman: Melissa Franklin, Director

Members: _____,

Passed and adopted by the Board of Directors of the Friends of the Montecito Library on September 18, 2025 by unanimous vote of all present.

Authorized by:

Patricia Saley, President

Kendra Epley, Treasurer

Kelly Hatchett, Secretary