

Friends of the Montecito Library

Resolution to Create a Marketing and Public Relations 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 Marketing and Public Relations Committee (Committee); and
- The Committee shall create community awareness of the Montecito Library and the FOML by building marketing campaigns, promoting events, developing and managing relationships with the local media and managing or co-managing the Organization's printed materials and website; 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 Marketing and Public Relations 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: Kelly Hatchett, 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