

Friends of the Alfred H. Baumann Free Public Library
January 15, 2025 - 6:30 PM - 5 Brophy Lane

This meeting is posted on the Alfred H. Baumann Free Public Library and the library's website. Questions for the Friends of the Library may be sent electronically to library@abwplibrary.org. Please add FAB in the subject line.

- I.** President's Statement/Call to Order – Lynda
- II.** Salute to the Flag – Lynda
- III.** Roll Call of Attendance - Margo (Roll Call)
- IV.** Statements from the Public – Lynda
- V.** Approval of Minutes - November 2024 Meeting - Lynda (Make a Motion-Roll Call)
- VI.** Treasurer's Report - November/December 2024 - Nancy (Make a Motion-Roll Call)
- VII.** President's Report - Lynda
- VIII.** Library Liaison/Director Report – Linda
 - A. Construction updates
- IX.** Committee Reports
 - A. **Fundraising-** Margo, Joanne & Lisa
 - i. Bus trip Suggestions: Margo, Joanne, Lisa
 - ii. Dinner and Paint Night Review of outcome-Twiggy, Chris
 - iii. Let's Eat -Lynda
 - B. **Membership** - Chris, Nancy, Lynda
 - i. Status on FAB membership submissions.
 - ii. Share plan for another communication
 - C. **Advocacy** - Linda
 - i. Promoting library programs
 - D. **Scholarship** -Lynda, Joyce, Dot, JoAnne and Margo
 - i. Updates on this year's Scholarship
- VIII.** Old Business
 - A. Wishlist : Update
- IX.** New Business
 - A. Nominations/ Vote for filling the Treasure vacancy
 - B. FAB get together January 25 or 26th
 - C. Request a tutorial session on Canva from Devon
 - D. Other Business as needed
 - i. Berkeley Heights Public Library Friends visit. Rosemary Ficarra
 - E. Announcements
- X.** Adjournment

Next meeting is on February 12, 2025 at 6:30 pm.