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Minutes of May 16, 2017 meeting on Memorandum of Understanding

Present: Anne Burton, Mary Davitt, Tom Grant, Mari Harris, Jill Dugas Hughes, Judith Maguire, Linda Murphy, Lynne Oudekerk, Michael Poost, Mabel Pruden, Liz Reyner, Jean Sheviak, Kate Hafner

The meeting was to discuss and perhaps adapt the New York State Library Association outline of “Roles & Responsibilities Guidelines” into a MOU (Memorandum of Understanding) for our Library,

After reading and discussion, it was decided that the two changes we’d like were:

- on the “Networking Friends” section a change to: Join Friends of the Library Sections of State and National Associations that are appropriate to our Library. Attend continuing education sessions at the public library system.”
- Having all parties (Director, Trustees and Friends) review the MOU annually and sign approval.

Those present voted to accept the MOU, with the changes listed above. The motion was made by Kate Hafner and seconded by Anne Burton.

The MOU was referred to Jill, who will update with the changes recommended and refer to the Board of Trustees for consideration at their June meeting.

Other business:

At this point, we have made \$14,600 on the Adult Spring Book Sale. A full accounting (with deductions for costs and hopefully net from Thriftbooks) will be made at the June Friends meeting. At this point, Thriftbooks has sold none of the books we gave them.

Anne Burton, working with Laurie Dreyer, Adult Librarian, Identified some programs that the Friends might wish to co-sponsor. Specifically:

- Constitutional Convention with the League of Women Voters on Sept 26 to discuss the November vote
- Darlene White Storyteller in October
- Linda Brown and the All Woman Jazz Band
- A travelogue about motorcycling on the Silk Road

In addition, Anne will again try to set up a summer Friends event with the Boston Symphony Orchestra at Tanglewood,

Next Friends Meeting: June 20, 2017 at 6:30 PM

Submitted by Kate Hafner