

Friends of the Chelsea Public Library

Meeting Minutes for July 13, 2017

Meeting began at 6:20pm

Agenda:

It was decided that in order to form the Friends of the Chelsea Public Library, the group needs to fill out the proper paperwork and to create By-Laws for the group. Needed for the By-Laws :

1. Mission Statement – After reviewing several sample mission statements, a statement was proposed and ratified.
2. Name – The name Friends of the Chelsea Public Library was chosen and ratified.
3. Officers – discussed the need for a new Chairman as Toni cannot serve as an acting Chairman and a new Treasurer as Debbie W. has a conflict with the time needed to do the duties of treasurer. Lynette Sherman was nominated to fill both roles until someone else could take on one of the other roles.
4. By-Laws – members reviewed some example by-laws and the secretary will come up with a draft.

Next Meeting – Tuesday August 8, 2017. 6pm