

Friends of the Chelsea Library

Meeting Minutes for June 13, 2017

Meeting began at 6:15pm

Agenda:

1. Meeting time – 2nd Tuesday not convenient for everyone. No decision made as to which night we will regularly meet.
2. Insurance for FoChL – Deb learned the estimated cost will be under \$1000 for the first 3 years as we have no back history as a group.
 - a. Need to pick officers and get an idea as to the groups finances.
 - b. Propose that chosen officers will file paperwork to establish a non-profit organization and determine filing fees for FoChL
 - c. Need to measure risk for officers or group getting sued
 - d. Toni proposed bringing in person from another Friends group to help us decide what FoChL should focus on.
 - e. Deb Q. Proposed that we go without insurance for the first year to get an idea of what groups needs will be.
3. Officers – proposed that Toni will be Acting Chairman, Carol will be Vice Chairman, Deb Q. as Secretary, Deb W. as Treasurer.
 - a. Proposed that FoChL can set time limits for officers and make any necessary changes after 1st year.
4. Mission Statement – Toni will pick the Mission Statement and group will vote on it at next meeting.
5. Ideas of goals for FoChL – Reviewed ideas from last meeting.
 - a. Get in touch with Chelsea School clusters at end of summer
 - b. Put an ad in local papers : the Herald, Front Portch Forum, The World and on Library Facebook page (Toni and Elizabeth)
 - c. Continue working with FoCh on STEM night
 - d. Family Movie Nights - Toni will look into finding a different movie permission site so FoChL can set up quality movie nights on green or in town hall. Can sell popcorn and refreshments to raise money. Need movie ideas.
 - e. Silent Auction at the Market will be bi-annual. Need to find an alternate fundraiser.

Next Meeting – Thursday July 13, 2017 at 6pm