

**TYLER MEMORIAL LIBRARY
CHARLEMONT & HAWLEY, MA**

FRIENDS OF THE LIBRARY

**MINUTES for Friday, June 2, 2023 Meeting at 3:00PM
via ZOOM - our last meeting for the Spring.**

ATTENDING: Mary Ellen Banks, Barbara Beall, Kerlin Conyngham, Kim Gabert, Lisa Johnson, Andrea Santos, and Kate Stevens

IN ABSENTIA: Mary Ann Adams, Cheryl Handsacker

DISCUSSION ITEMS:

1, Review/Approval of Minutes from meeting on May 5, 2023 - amended.

2. Discussion, revision and completion of bylaws draft. This will be reviewed by Mary Ellen Banks, Lisa Johnson and Barbara Beall and prepared for a final review at the September meeting.

3. Summer - organize painting of Tyler Memorial drop box - Kim will investigate any assistance from Town, Andrea Santos and Kerlin Conyngham will assist as needed and there was a suggestion of including Hawlemont children's art.

4. Other business - Volunteers to help with the Saturday, June 10 Birds of Prey presentation at the Hawlemont School (Andrea Santos, Kerlin Conyngham, and Barbara Beall).

A small committee, Andrea Santos, Kim Gabert and Barbara Beall) was formed to continue steps for pursuing 501.C3 status for The Friends. (suggestion to have a Chair - B. Beall would prefer not to be Chair).

5. Proposed meetings for Fall 2023 on first Friday of the month at 3:00 PM via Zoom.

Sept. 15 (due to Labor Day and start of schools), October 6, November 3, December 1, 2023. All on Fridays at 3:00 PM via ZOOM.

Respectfully submitted, Barbara A. Beall, Facilitator

