

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

FRIENDS OF THE LIBRARY

MINUTES

DATE: Friday, February 3, 2023 via ZOOM

ATTENDING: Mary Ann Adams, Mary Ellen Banks, Barbara Beall, Kerlin Conyngham, Kim Gabert, Lisa Johnson, Andrea Santos, Kate Stevens
(in Absentia - Cheryl Handsaker)

DISCUSSION ITEMS:

- 1. Approval of the minutes from the Friday, January 6, 2023 meeting.**

- 2. Approval of the Revised Mission Statement of The Friends of the Tyler Memorial Library.**

- 3. Began discussion of the bylaws for The Friends of the Tyler Memorial Library and established a sub committee.**

- 4. Began discussion for a program at the library during National Library Week April 23-29, 2023 and established a sub committee.**

ACTIONS PRIOR to Friday, March 3, 2023 Meeting at 3:00 PM

- 1. Sub committee for bylaws will work on a rough draft of the bylaw sections discussed and submit to the group for the March 3, 2023 meeting.**

- 2. Sub committee for National Library Week (April 23-29, 2023) will submit a specific plan for event at the library during this week. Future meetings will continue on ZOOM due to health concerns and also individuals' travel schedules.**

Future first Fridays of the month at 3:00 PM scheduled are March 3, 2023, April 7, 2023, May 5, 2023 and June 2, 2023.

Respectfully submitted, Barbara A. Beall, facilitator

