

**Friends of Boyden Library  
Minutes of Procedural Annual Meeting  
Wednesday, March 5, 2014  
7:30 pm**

**Present: Diane Monahan, Dave Crimmins, Sue Collins, Neda Joury-Penders, Diane Piper, Lesleyann Foster, Ann Ross, Liz Karvonen, Bernadette Thie, Laurie Magee, Barbara Massey**

**Procedural Annual Meeting called to Order**

**Diane**

**This Procedural Annual Meeting has been postponed from February 5, 2014 to March 5 due to a severe snowstorm.**

**Welcome to the Friends of Boyden Library Foundation Procedural Annual Meeting. Historically, the Annual Meeting of the Friends has been held in the fall for the purpose of conducting new business, election of officers and chairpersons, reviewing and approving budgets, and reviewing the prior year of Friends' business. At the Annual Meeting held on October 2, 2013, a request was brought to the Board by the Treasurer regarding a change of month for the Annual Meetings to comply with IRS rules and 501(c)3 taxation reporting requirements. This action would not change the mission or the make-up of the organization. The bylaw ratification was approved, however, to maintain bylaw integrity; the Friends would need to post announcements about the 2014 Annual Meeting to be held in February. Today, we are keeping our bylaw requirement and holding a procedural Annual Meeting. There will be no new business discussed.**

**Our next Annual Meeting with open business will be held in February 2015.**

**Dave made a motion to adjourn; second by Liz. Motion passed.**