

## ***Blackstone Library Board of Trustees Committees 2023-2024***

### **Executive Committee**

Function: Executive Director Performance and Compensation; Human Resources; Legal

Meets: As Needed

Composition: President, Vice President, Treasurer, Secretary, Assistant Treasurer

### **Building & Grounds**

Function: Physical Plant Maintenance; Capital Acquisitions & Improvements

Meets: Quarterly

Composition: 4 Board Members, 2+ Outside Members; Town Facilities Representative; 1 Friend

Current Members: Liz Ferguson (Chair), Pat Sanders, Andy Melnick, Susan Barnes, John Hoefferle, Andy McKirdy

### **Fundraising/Development**

Function: Annual Appeal, Special Events, Grant Writing and Oversight, Communications/PR

Meets: Monthly

Composition: 6 Board Members, 3 Outside Members, Development Staff, Friends President or Delegate

Current Members: Lynette Gannon (Chair), Michelle Blank, Nancy Goldstein, Cheryl Kaiden, Mary-Rita Killelea, Pat Sanders, Hatsie Mahoney

### **Finance**

Function: Budget; Financial/Investment Monitoring

Meets: Monthly

Composition: Treasurer, Assistant Treasurer, 2 Board Members: 1 BOF member

Current Members: Janice Kochanowski (Chair), Larry Greenberg, Beth Law, Pat Sanders, Jack Thompson, Jeff Vailette

### **Governance**

Function: Nominating Board Members; Orientation; Committees; Board Assessment

Meets: Quarterly or As Needed

Composition: President, 3 Board Members, 1 Outside Member

Current Members: Sue Wharfe (Chair), Chad Edgar, Mary-Rita Killelea, Pat Sanders, Lisa Zwack, Joe Genua

### **Nominating**

Function: Nomination of officers (members of the committee are not eligible for nomination to an office by the committee)

Meets: As Needed

Composition: 3 Board Members

### **Strategic Planning**

Function: *Ad hoc committee created December 2020 to develop a new strategic plan in 2021.*

Meets: As Needed

Current Members: Michelle Blank (Chair), Maryann Amore, Cheryl Kaiden, Mary-Rita Killelea, Pat Sanders