

Minutes of the Warner Free Lecture Trust
Harvard, MA
January 7, 2019

Members present: Lisa Foley, Pat Jennings, Shannon Molloy, Jeff Boudreau

Members absent: Sheila Simollardes

Others present: none

Location: Upper Town Hall, small meeting room

Meeting convened at 6:06pm

1. November 5. 2018 Minutes: passed as amended.
2. Correspondence from Town Clerk: Lisa has ensured we are current with filed minutes. Shannon will forward future minutes, following approval, to town clerk using WFL gmail account. Lisa will forward Shannon WFL gmail credentials.
3. Current season: Friday Jan 11, 7pm, Mike Taylor: will be recorded by HCTV. Pat will be there to set up at 6:30. Finalized logistical details.
4. Friday February 8, 7pm, Peter Grilli and Barry Frechette, *Paper Lanterns*. Other details set.
5. Friday March 29, Lynne McKenney Lydick, Clara Barton. Sheila owns; further information to follow. HHS has elected to cosponsor this lecture rather than Mike Taylor's. In December, Jeff reached out to HUUC to co-sponsor, but there has yet to be a reply.
6. Ideas for 2019-20 season: each board member will bring 1-2 ideas to Feb meeting for discussion. Brainstormed tie-in with *Little Women* release; Shannon to follow up on contact ideas.
7. Protocol note: board members will provide as much detail on speaker bios and lecture content as possible when proposing a lecturer to board for discussion and consideration of content and timing.
8. Pat White's resignation was accepted by Select Board, effective November 19. Reviewed excerpt from town charter pertinent to interim appointment process. Discussed recruitment.
9. Discussion of stewardship of the Warner Free Lecture Trustees and need for potential new bylaws. Lisa will bring ideas for discussion to next business meeting.

Adjourned 7:09pm

Next meeting: February 4, 2019, location TBD

Minutes: Shannon Molloy