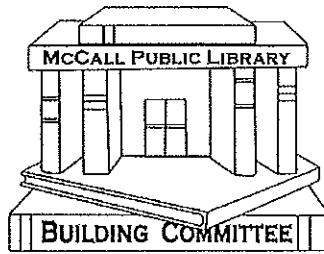


COPY



Minutes 2/1/2017

Called to order: 10:14 AM

Attendance: Bill Thomas, Jacki Rubin, Heather Haynes, Larry Swan, Lynn Lewinski, Andy Laidlaw, Linda Burns, Meg Lojek

Approval of minutes from 1/18/17 and 1/25/17 (2): motioned by Heather, approved by Bill. All in favor.

Discussion: each member discussed pro's and con's of fundraising coordinator applications. Reference checks were shared by Meg. Disappointed to not have references for one applicant.

Total Scores:

Beth Markley- 416/500

Amy Rush and Kathy Belknap - 374/500

Bill made a motion to: *recommend to the Library Board of Trustees that we enter contract negotiations with Beth Markley as a fundraising consultant to plan our capital campaign, and also recommend to the Board hiring a local support staff as our Coordinator to help carry out the campaign and provide administrative duties in relationship to the capital campaign, as the need was identified in Beth's proposal.* Andy 2nd, All in favor.

Lynn mentioned expanding this committee or somehow gathering more forces once we have Fundraising Coordinator/s hired.

Meeting adjourned at 11:15 AM

Next Meeting: Wednesday, February 15, 2017 at 3:15 PM

Minutes prepared by Meg Lojek
Respectfully submitted to the Board by Heather Haynes, Chair

2/1/2017