



Building Expansion Committee Meeting

Minutes ²⁵
Sept 26, 2017

Meg Lojek, Heather Haynes, Dean Martens, Andy Laidlaw, Karen Lannom, Larry Swan, Lynn Lewinski, Phil Janquart, *Lola Elliott*

Called meeting to order, 3:27 pm

Meeting Minutes 9/6/17 Approved

- Discussion of Final Report from fundraising consultants
 - Library Board met last week and accepted the Final Report
 - Fundraising consultant feels that we could potentially raise up to 3 million towards the project based on 3 conditions (would be less if these 3 conditions are not met)
 - We need a fiscal custodian 501(c)(3) to support this project (to "hold" the money collected for the project)
 - McCall Community Improvement Corp (MCIC) or Friends of the Library
 - Fill a strong campaign steering committee - Beth and Amy are actively working to fill this committee, circling back to people they spoke to for their report
 - If we think of additional people, let Amy know
 - Commitment from the City
 - Meg will meet with Bessie Jo (acting City Manager)
 - Andy visited 2 new libraries in the Boise Area - Bowns Crossing - flexibility of space - more interested in planning for programs/programming - more of a large open space.
 - What did it cost to do Bowns Crossing Library - \$405/sq ft (building, furniture, programming, etc) - more than what we have in our library building plan proposal
- Discussion of upcoming programs at the library - all aspects of the library has increased - books checked out, etc -- program attendance has increased the most.
- \$10,000 challenge grant from anonymous donor -- from the Friends members they raised \$4,000. The remaining \$6,000 will come from the Friends of the Library account. Oct 18, 1pm Friends of the Library will be invited to enjoy a Friends appreciation event/tea.
- Future meetings of this committee will be 1st and 3rd Mondays at 3:15 in Legion Hall.

Next meeting Monday, October 16 at 3:15.

Meeting adjourned - 4:12 pm.

Minutes Prepared by Karen Lannom, Secretary
Respectfully submitted by Heather Haynes, Chair