

Minutes

- I. Call to Order/Roll Call
 - Meeting called to order at 3:00pm
 - In Attendance: Jen Penn, Denise li, Barb Posinger
 - Guest: Jane Wolf
- II. Additions/Deletions/Changes to Agenda - None
- III. Public Comment – None
- IV. Old Business
 - a) Approval of Minutes: Fundraising Committee Meeting 02.18.20
 - Electronic copy of prior minutes had not yet been located so current committee did not have opportunity to review. A hard copy was found in materials passed down from previous committee members.
 - Postponed approval of these minutes to our next meeting.
- V. New Business
 - a) Recap & Review
 - Since members of this committee had not been involved in previous activity, Director Barb Posinger offered a recap of previous Fundraising Committee discussions. The last meeting had been a brainstorming session of fundraising ideas including murals in study rooms and a feature in ILA Reporter.
 - Discussion of the purpose of this committee and the scope of fundraising from small-scale to large-scale projects.
 - Jen Penn shared some highlights from the information packet from previous committee members.
 - Discussion about community input to determine what needs the library can help meet and what services would most help the community so that we can coordinate fundraising ideas with meeting needs. Community input has a larger scope than just fundraising.
 - COVID continues to prevent community outreach and has created a financial challenge for some. Now may be a challenging time to request donations.
 - It was decided to begin with a small fundraising project to understand the process and to create a small success on which to build future plans. Barb and staff will begin researching costs and developing a process for executing a small fundraising project. No plans at this time for when we will begin soliciting funds but planning may begin so that when it is time to launch the project, it is ready.
 - b) Schedule next meeting
 - Next meeting targeted for May; no specific date set at this time.
- VI. Adjournment
 - Meeting adjourned at 3:50pm – motion by Denise li; Jen Penn seconded.