

**Lower Level Renovation Joint Fundraising Meeting  
Library Trustees, Lower Level Renovation Committee, and Friends of the BFL  
Wednesday, 10/15/2013**

**Present:** Tom Ives (Trustee, LLRC), Rita Morrison (President, Friends of the BFL), Ann Hoey (Trustee), Ingrid White (Trustee, Foundation), Gary Nysten (LLRC), Paris Awalt (Trustee), Jeff Kipperman (LLRC), Paul Rizzi (LLRC, Foundation), Mark Leven (Trustee, Foundation), and Lori Fisher (Library Director).

**Meeting called to order:** 5:41 pm by Tom Ives.

**Presentation by the CIP Committee:** The Capital Improvement Projects Committee chair, Colleen Hunter, and vice-chair, Mike Wayne, presented at 15 minute PowerPoint slide show regarding the process undertaken to create the 2014/15 Capital Improvement Projects Plan. After their presentation, discussion occurred regarding the ranking of the library's Lower Level Renovation project, how that ranking was created by the CIP committee, and the ramifications of the publicized ranking on fundraising initiatives already underway.

**Other New Business:** None.

The next meeting date will be **Wednesday 11/13/13 at 7:00 p.m. in the library's Meeting Room.**

The meeting was adjourned at approximately 6:35 p.m. upon the motion of Tom, seconded by Mark, and unanimous vote of all present.

Respectfully submitted,  
Lori Fisher (on behalf of Christine Carey)