

Lower Level Renovation Joint Fundraising Meeting
Library Trustees, Lower Level Renovation Committee, and Friends of the BFL
October 8, 2014
DRAFT

Present: Tom Ives (Trustee, LLRC), Mark Leven (Trustee, LLRC), Christine Carey (Friend of the BFL, LLRC), Paris Awalt (Trustee, LLRC), Bill Cohen (Foundation, LLRC), Ann Hoey (Trustee, LLRC), Lori Fisher (Library Director), Gary Nysten (LLRC), Peter Bloomfield (LLRC), Rita Morrison (Friend of the BFL, LLRC)

Meeting called to order: 7:05 pm by Tom Ives.

Review of Minutes: The minutes from the September 10th, 2014 LLRJF meeting were reviewed. Bill Cohen moved to accept them, Mark Leven seconded, and the minutes were approved.

BFL Foundation: Mark Leven informed the group that Ingrid White has resigned as a library trustee, but it is not clear what her status is with the Foundation. Mark, who resigned from the Foundation board previously, will try to reach out to Ingrid to clarify. Bill Cohen is currently still on the Foundation board. Lori Fisher suggested it would be good if there were also a library trustee connected with the Foundation. There has not been a Foundation meeting in a while since tax exempt status has been granted, and there are no new updates.

At 7:07 pm the meeting went into **Non-public Session**, pursuant to RSA 91-A:3, II(c).
At 7:14pm the **public session** reconvened.

Public phase of campaign/2014 fundraising update: The “100 for \$100” campaign idea by Ann Hoey will kick off at the library event on October 18th and run through 12/31. There will be a table at the library party where people can donate and the first donations get a magnet and pen pad with the library insignia, and then after that everyone will get the magnet.

100th Anniversary Event update: Lori says the library is all set with food and events. Bow Heritage will be there with a slide show presentation by Mark Leven. Lori told the group that the suncatchers sold out, so more are on order to be sold at the anniversary event as well. She is looking for help manning some of the various tables. Rita, Paris, and Chris are available to help.

November 7th Event: Ann Hoey has organized the event with Jason Tardy for November 7th at the high school at 6:30pm. The PTO has helped arrange food, so we will be splitting the profits of the food table with them. Ann will modify the flyer for the event so people will not be there until 5:30pm. Publicity is pending for the event, hopefully including the PTO website.

There was no **public comment**.

Next meeting date: Thursday, November 6, 2014, at 5:30pm, in the **Town Municipal building.**

Meeting adjourned: 7:30 p.m.

Respectfully submitted,
Christine Carey