

**Lower Level Renovation Joint Fundraising Meeting
Library Trustees, Lower Level Renovation Committee, and Friends of the BFL
August 13, 2014**

Present: Tom Ives (Trustee, LLRC), Mark Leven (Trustee, LLRC), Rita Morrison (President, Friends of the BFL), Paul Rizzi (LLRC), Paris Awalt (Trustee, LLRC), Bill Cohen (Foundation, LLRC), Ann Hoey (Trustee, LLRC), and Lori Fisher (Library Director)

Meeting called to order: 7:14 pm by Tom Ives.

Bill Cohen, new Foundation Board member, was introduced to group.

Review of Minutes: The minutes from the May 7, 2014 LLRJF meeting were reviewed. Mark moved to accept them, Rita seconded, and the minutes were approved (Ann abstained due to non-attendance at that meeting). The minutes from the July 15, 2014 LLRJF meeting were reviewed. Tom moved to accept them, Rita seconded, and the minutes were approved.

BFL Foundation: Mark stated that the 501©3 status of the Foundation was approved by the IRS. Bill Cohen informed the group that a new Foundation-only account was set up at Citizen's Bank and that the joint Friends/Foundation account was closed. Bill thanked the Friends for their assistance over the past few months with donation acceptance. Rita asked if someone from the Foundation would be willing to help the Friends with the 2014 IRS tax paperwork regarding all of the donations that have come in from January through July 2014. Mark suggested that Rita contact Jeff Kipperman to assist with filling out the paperwork, and contact Bill for any information needed from the Foundation.

At 7:20 pm the meeting went into **Non-public session**, pursuant to RSA 91-A:3, II(c).
At 7:53 pm the **public session** reconvened.

Public phase of campaign/2014 fundraising events: Ann reported to the group that she has made progress with lining up a performer for a November fundraising event. She has also contacted the high school regarding the use of the auditorium for the event. The possible dates include Nov 7, 8, 14, or 15. Ann indicated that we can't book the auditorium until we have a commitment from a performer, and that the school has indicated there will be a charge to use the auditorium since this is a fundraising event. Rita asked how much that charge will be, and Ann does not have that level of detail yet, since a performer hasn't been booked. Paris offered to speak with PTO leadership to see if they would like to partner with us for the event, which would then possibly waive the auditorium fee. Rita asked about student activity group sponsorship, which has not been broached yet since school is not back in session. There were no other reports of movement on additional fundraising event possibilities.

Next meeting date: Wednesday, September 10, 2014, at 7 p.m., in the Town Municipal Building, 10 Grandview Road.

Meeting adjourned: 8:01 p.m.

Respectfully submitted,
Lori Fisher