Lower Level Renovation Joint Fundraising Meeting Library Trustees, Lower Level Renovation Committee, and Friends of the BFL September 10, 2014 APPROVED

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), Ingrid White (Trustee, LLRC, Foundation), Lori Fisher (Library Director), Gary Nylen (LLRC), Peter Bloomfield (LLRC)

Meeting called to order: 7:06 pm by Ann Hoey.

Review of Minutes: The minutes from the August 13th, 2014 LLRJF were reviewed. Mark moved to accept them, Tom seconded, and the minutes were approved, with Gary, Ingrid, Christine, and Peter abstaining due to non-attendance at that meeting.

BFL Foundation: Ingrid White stated that now that the Foundation's charitable status has been approved, there is a new bank account for the Foundation only. There have been several new pledges in the \$500-\$3000 range.

At 7:08 pm the meeting went into **Non-public Session**, pursuant toRSA91-A:3, II(c). At 7:36 pm the **public session** reconvened.

New Business: Ann Hoey has been in contact with various people at the Bow High School in regards to the fundraising performance at the high school auditorium by Jason Tardy, a juggler/magician. Contracts with the performer have been drawn up and are ready to be signed. The event will be on November 7th, for approximately 45 minutes. The ticket price will be \$5 per ticket, \$15 for a family. Ann is personally donating the magician's fee and the cost of the tech person that is required by the high school (\$40/hr. for a minimum of 4 hours). There is the possibility of setting up tables outside the auditorium, and the group decided that we should request 4 tables - one for the Friends, one for the Lower Level, one for selling the library's suncatchers, and possibly one for the PTO. Ann will create a poster with the performer's logo on it. It was noted that we need to advertise in Dunbarton as well.

Public phase of campaign/2014 fundraising ideas update: Ann Hoey came up with the idea of a campaign, "100 for the 100th" - getting 100 donations of \$100 by the 100th anniversary party. The group approved of the idea, and Lori Fisher will contact Becky from Merrimack County Savings Bank regarding promotion. Ann also suggested the possibility of the library hosting a murder mystery evening. Tom Ives said the Methodist Church puts one on and may have suggestions.

Gary Nylen said the Heritage Commission has put together restored books, pictures and CD presentations for the 100th anniversary. They will use the older section of the library for public viewing at the anniversary celebration. He noted that this should be put in the advertising for the event.

Lori Fisher presented a two page hand out from Rita Morrison who could not be present tonight. It details some of the possibilities for wreath making or other fundraisers, which will probably fall under the auspices of the Friends. Ingrid, Paris and Christine will be looking into it further with Rita.

Mark Leven updated the group about the mailer that has been put together. There is one for residents in Bow and another for businesses. The mailing will cost under \$400 for 3000 mailings. Lori would like it to go out approximately two weeks before the 100th anniversary celebration.

Bill Cohen asked about the current time line for the project. Tom Ives noted the trustees have pushed the start of construction to the fall of 2016.

There was no **public comment**.

Next meeting date: Wednesday, October 8th, 2014, at 7:00pm, in the **Library meeting room.**

Meeting adjourned: 7:57 p.m.

Respectfully submitted, Christine Carey