

NSLCFC Minutes, 11/17/11, 7pm, Town Hall

Members Present: Jane Urban, Susie Mosher, Weezie Houle and Karen Traub **Members Absent:** David Wheeler, George Arvanitis and Jen Davies **Visitors present:** Julie Stepanek, Becky Torres and Mary Anne Antonellis

1. Approve minutes from 11/2/2011
2. Membership of our committee; discussion of members' status, swearing in, etc.; Jen Davies would like to resign from this committee and work on events through the Friends; Julie S. needs to be appointed and sworn in.
3. Letter to donors and pledgers: Still moving forward: Postcard, note of reassurance; Susie will draft the letter; Weezie will add a solicitor field to the db so that letters can be "signed" by the initial contact person.
4. Idea was floated to request of the Friends to create a fundraising sub-committee of the Friends Exec Board. Members of NSLCFC may like to resign and join the Friends sub-committee.
5. Fundraising progress - \$146,200.31 raised in pledges and donations.
6. Solicitation letter rewrite. Susie will send us a copy with Jen's edits.
7. Offers of fundraising events – Should go straight to the Friends?
 - a. dramatic reading and yoga –
 - b. Leslie Carrier – Has offered a dinner fundraiser for library
 - c. Pam Osocky – Has offered a Pastry Class fundraiser for library
8. Thermometer on the common – Discussion of style, location, timing, online version
9. Outline the perimeter of the new library with other libraries imbedded within it.
10. To dos:
 - a. Julie get sworn in
 - b. Susie will write postcard text
 - c. Jane needs to change from Friends to community member
 - d. Jen Davies needs to resign
 - e. Susie will send ecricket an update on the pledge link
 - f. Susie will email Paul requesting to be on the friends agenda
 - g. Susie will send us the edited solicitation lette3r
 - h. Susie will talk to Mary Ann about being the coordinator of all library and fundraising events
 - i. Susie will get the dimensions of the new building and use permit to layout the new library on the town common
11. Solicitation list review
12. Next meeting: December 6, ,2011
13. Next meeting agenda items:
14. Meeting adjourned 9pm

Respectfully submitted, Weezie Houle