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.


7. Offers of fundraising events – Should go straight to the Friends?
   a. dramatic reading and yoga –
   b. Leslie Cerrier – Has offered a dinner fundraiser for library
   c. Pam Ososky – 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