

Scenic Regional Library Foundations Board
Minutes of the January 17, 2018 Meeting

7PM, SRL-Union Branch

Present: Steve Campbell, Doug Dunlap, Debbie Depew, Debbie Maczuk, Alice Whalen, Diane Lairmore, Stephanie Norton.

Welcome new Board member – Dr. Deborah Depew (Sullivan).

- I. Financial Report – Steve provided the Balance Sheet 12/31/2017.
- II. Approval of August Meeting Minutes – Alice Whalen made a motion to approve; Diane Lairmore seconded; motion carried.
- III. Library Building Project – New Haven and Wright City to be done the end of April; Owensville early May; Pacific, Sullivan, St. Clair in July; Warrenton in August. The Union branch will go out for bid in March.
- IV. Friends of the Library Presidents Meeting – Steve met with the FOL Presidents 12/06/2017. He shared the packet of information with the Board. Branch construction update; online application for the FOL membership is now available; a \$50 membership level has been added as an option; donor wall books, number sold, online purchase option; timeline of new branch openings; wish list of items for books, adults, and children that could be funded by the FOL. The FOL poster boards for each library have been refined with less wording and larger font. These should be available the end of January.

There were 397 members in 2017. New memberships paying after January 1 will be given 2018-19 memberships.
- V. Auction Event Schedule – Steve shared rough draft of the auction invitation. Discussion on event tables and table covers. Sample of food quotes that have been received. FOL groups should drive their libraries event. All locations will need hors d'oeuvres (caterer), wine/beer, an auctioneer, music (violin, harp, guitar – background music that doesn't hinder conversation). Several Board members have auctioneer contacts for the events. Do not offer silent auction items or tag on fundraisers. The events are likely to be held on a Tuesday or Thursday evening with appetizers, music, open bar 6PM-7PM, auction 7PM-8PM (rooms for naming rights for one-year). Invitations should be mailed to FOL members (2016-17 and 2017-18), Chamber of Commerce mailing lists, schools.
- VI. Feedback from Friends of the Library Groups: New \$50 membership level approved and added to the 2018-19 membership levels.
- VII. Donor Wall Books: 92 books have been purchased grossing \$15,000 (system wide).
- VIII. Legacy Donation Brochure – Tabled.
- IX. Sullivan Friends of the Library – Held meeting October 16.
- X. Wright City Friends of the Library – Have a few members. May not have enough members to coordinate the auction event. This group may need help.

- XI. Foundations Board Vacancies – Three recommendations for a Hermann/Gasconade County representative. Some of the Board members were familiar with the names and Steve will talk to the individuals more.
- XII. The next meeting will be Wednesday, March 21, 2018 at the Union library branch.
- XIII. Meeting adjourned.

The above discussions have been summarized per written notes during the proceedings. Any errors or omissions were not intentional. The above comments and statements are not direct quotes of the persons speaking. Any changes and corrections to these minutes are welcomed. Respectfully submitted, 01/22/2018 by Stephanie A. Norton, Foundation Board Secretary.