

Scenic Regional Library Foundation
Special Meeting
October 21, 2020

The special Library Foundation Meeting was held virtually at 7:00 p.m. on October 21, 2020, with the following in attendance: Steven Campbell, Alice Whalen, Dorothy Schowe, Lynette Watts, Sheri Hausman, Sandy Feldkamp, Stephanie Norton, and Susan McKee. Library Board President Susan Richardson was a guest.

The purpose of the meeting was to discuss the possibility of expanding the Foundation's role in fundraising and sponsoring programs. The Foundation board currently oversees and supports the work of each branch's Friend's groups.

Library Board President Susan Richardson suggested that it would be beneficial to see the Foundation visible in the community.

Some discussion items included the following:

- the difficulty of asking supporters from nine wide-flung branches to support one fund-raiser
- the importance of grant-writing
- sustainability of the chosen program (if a program is started, it should be sustained)
- the importance of publicity and marketing
- finding a tangible program the Foundation can support.

The Foundation Board unanimously agreed that besides continuing to oversee and support the Friends groups, we are also interested in fundraising. We would like to choose from a list of possible programs to fund.

Respectfully submitted,
Susan McKee