

Library Board Meeting
March 20, 2018 [Canceled]
Committee Reports

Dear Trustees:

With the cancellation of last Tuesday's board meeting, most trustees suggested they would prefer receiving a brief committee report summary rather than rescheduling the board meeting to the following week. Here is that summary:

Development Committee

- The 2017 annual appeal has raised \$83,540 from 692 donors as of March 16th. This compares to \$61,557 from 559 donors for the 2016 appeal. Donations are still coming in.
- The Library's Fall Fundraiser will be held on **Thursday, October 11th**, at the Mendenhall Inn. The theme for this year's event is **Alice in Wonderland**. The committee is still in need of more volunteers to make this event an even bigger success.

New Building Committee

- A small review team consisting of Jeff, Bill, Brad, Megan, and Dennis Melton met several times during the last 3 weeks to review the room spaces on both floors with the possibility of suggesting further cost reductions. A final report has been submitted to RRMM Lukmire for their review. They, in turn, are also reviewing possible architectural design changes that may also reduce costs. Finally, Jeff & Bill met with EDiS to review what ideas they may be able to suggest to assist in this effort. While this effort to dramatically reduce the total cost of construction is underway, the feasibility effort is on hold as, obviously, the feasibility presentations will need to include a cost estimate of the library building.
- Discussions regarding the Hall property next door to the Weinstein Lot are continuing. Our library counsel has recommended a letter agreement be submitted to the Hope Chatham Lodge organization to affirm the library offer allowing the organization to utilize a library meeting room for up to 7 meetings each calendar quarter starting immediately. In addition, a 2nd agreement to terminate the rights of the Lodge specified in a deed to the Hall property will be submitted for their agreement. This is necessary so that if and when the library decides to make an offer for the Hall property, there will be no deed restrictions regarding the use of the 2nd floor of the building.
- A team composed of Cathy Elder, Barbara Necarsulmer, Gail Bowden, Chris Britt, and Jeff & Bill was set up to interview capital campaign managers. To date, two capital campaign manager organizations have been interviewed. Submitted references have been checked producing some interesting comments. We are hoping for one other organization to agree to make a presentation, hopefully by next week.

Adult Literacy Committee

The committee report was submitted previously.

Board Development Committee

No report

Board Meeting Summary-February

The summary has been previously sent.

Communications & Marketing Committee

Committee report previously submitted

Finance Committee

February finance report submitted earlier.

Library Director Report

Director report submitted earlier.

Personnel Committee

No report

Policy Committee

No report