

## Millstadt Library Board Minutes- Special Fundraising Meeting

October 4, 2021

The meeting was called to order by President Bob Englebretson. Those physically in attendance were, Bob Englebretson, Brenda Goudey, Traci Juhas, Norm Sanders, Janice Seidlitz, Patti French and Director Nichole Lauko.

### **New Business**

Discussed the naming opportunity costs proposed by the fundraising committee. Traci Juhas motioned to accept the proposal of naming rights for 14 units (rooms) within the new library design at \$450 a square foot for a 20 year initial cost naming rights commitment. Bob Englebretson seconded the motion and the motion carried.

Discussed putting an article in a paper recapping the new library project, the grant received, contingent funding, and fundraising.

Discussed online payment options such as ePay, GoFundMe, etc. The discussion was tabled.

### **Finance Committee**

The finance committee will be meeting at 7pm on October 11. They will be discussing financing options for the new library with a financial planner.

### **Fundraising Committee**

The initial letters for donations were sent

Discussed new fundraising opportunities that are coming up: Painting class at Millpond, Bake Sale, Restaurant nights at local restaurants

Meeting was adjourned by Bob Englebretson

Respectfully submitted-

Traci Juhas