

## Millstadt Library Board Minutes- Fundraising Committee

August 11, 2021

7:00 p.m.

Millstadt Library

The Fundraising Committee Meeting was held to discuss the donation letter and possible donor list. Those in attendance were board vice president, Jennifer Bernstein, board president, Bob Englebretson and library director, Nichole Lauko. Library trustee, Patti French, was absent. As only two board members were present and a majority of a quorum was not reached, these minutes are a formality and for reference purposes. Jennifer Gratteau and librarian, Penny Jestes were also present.

**Old Business:** Ideas were tabled and friends participants viewed a donor list and letter.

**New Business:** With the help of library trustee, Norm Sanders, a letter was created for possible donors. The friends group, especially Jennifer Gratteau, made edits to the letter to shorten it. The donor list was gone through and more names added.

Nichole Lauko and Penny Jestes are working on compiling the letters that include the donation letter, stamped envelope, promotional ticket for Food Truck Night and the Friends and Fundraising brochure.

Jennifer Gratteau mentioned that the group should think about what naming rights would actually cost. The group agreed and will look into that at the next meeting on September 27 at 7:00 p.m.

Respectfully submitted by Nichole Lauko