Fundraising Committee Meeting Minutes  
Main Floor at Library  
Tuesday, June 25, 2019

Present: Denise Grimse, Director, Trustees Marcia McLaughlin and Chris Peters, Phyllis Picha, Stuart Bauder, Trudie Bergeron, Heidi Duncanson and Craig McLaughlin.

Meeting began: 6:30

1. Minutes of the February 21, 2019 meeting were presented and reviewed. Marcia made a motion to approve the minutes, seconded by Chris Peters.

2. Craig McLaughlin updated the members of where the Library Expansion program stands:  
   - the design is 99% complete  
   - final construction cost to be calculated once start date is determined, on or about September 1, 2019  
   - legal issues seem to be progressing well. “Cy pres” and “Quiet Title” are in the works and may be resolved by end of July ’19.  
   - septic issue with Church is resolved and await final discussions regarding driveway. Again, hope to be done my end of July.  
   - presentation in July regarding parking in front of the gazebo in front of the Church.  
   - use of contingency funds continue to escalate, 70% has been used, making fundraising more important than ever.  
   - if construction begins in September 2019, would expect completion 2020 4th quarter when campaign funds would be necessary for renovations and furnishings.  
   - fund raising monies are for “soft costs”.

3. Stuart Bauder suggested, that due to the amount of the monies needed, the use of a Professional fundraiser may be appropriate. The members were informed of the Havey & Associates used years earlier for a Capital Campaign in Durham NH and that Stuart had reached out to Steve Havey for information. It was agreed by those present to reach out to Havey with questions as to commitment, cost and timeline for assistance in
conduction the Library Campaign. Members not at the meeting are to be contacted, informed of the proposal with the request for permission to use their e-mail addresses in communication with Havey & Associates.

There followed a wide-ranging discussion as to the ins and outs of fundraising and its application to our particular situation. The members were polled as to the next meeting date & time and it was agreed to be Monday, July 8, 2019 at 6:30PM in the Library.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Stuart Bauder

Next meeting: Monday, July 8, 2019 @ 6:30pm, Library Children’s Room