

Fund Development Committee Meeting January 10, 2025

The Fund Development Committee met in person at the library on Friday 1-10-25 at 11 a.m. Present were: Tai Nixa Peterson (Committee Chair), Dan Groberg (Executive Director), Sarah Seidman, Sarah Swift, Craig Durham. Colleen Beamish (Development Coordinator) was absent due to illness.

The agenda was approved by consent. Swift moved and Peterson seconded approval of the 10-25-24 meeting minutes. Motion carried.

In Beamish's absence, Groberg reported that, including our monthly donors, we have already met our fundraising goal for the year. The fall appeal was well received by a wider number of people, booksale revenue was up for December, and we received two grants we had applied for. About \$145,000 has been raised for the overheating mitigation project and it appears we will not have to use reserves to cover any costs. The end-of-year report and the 2025 fundraising plan will be presented by Beamish when she is back to work.

The new sponsorship packets were reviewed and final edits can be sent to Beamish before the packets go out to potential sponsors.

The group discussed how to commemorate past donors and revise the donor recognition policy to make it more flexible. The suggestion was to have one plaque name all "Volumes of Appreciation" donors. A second millennium plaque will recognize donors to the capital campaign, and a third will commemorate gifts from donors after the flood. Groberg will draft a new donor recognition policy and bring it to the FDC for discussion in February before it's presented to the full Board.

Seidman noted that she will be stepping down from the committee as she takes on the responsibilities of Board Chair. New trustee Hunter Thiers will be asked to join the FDC.

The annual meeting of the full Board will be Jan. 15, 5 p.m. in person at the library. The next meeting of the FDC will be TH Feb. 13 at 11 a.m. at the library. The meeting adjourned at 11:50 a.m.

Respectfully,
Sarah Seidman, Secretary

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