

Friends of the Waterboro Pubic Library Meeting

1/4/10

present: Jack, Jon, Vic, Roxie, Gail, Terry, Bobbi, Sherri, Debby, Brigit

Revised Dec. 6 minutes - motion to approve by Terry, Roxie 2nd unanimous

Treas. Gail Nichols report

Group discussed profit and loss for the Gala and Silent Auction and profit and loss numbers for the first six months (July-December 2009).

Jack has received a formal letter of support from Selectmen that we can send along with grant applications.

New meeting plan – still meet every Monday, but whole group meet every other week and task groups meet the other Monday

Campaigns:

1. Grants: Debby to work with a sub group

Add Terry to list approaching Bank of America and Walmart

Terry, Sherri, Brigit will work with Deb re grants, Gail when she has a contact

2. Major Donors Effort:

Victor, Jack, Mat, check with Leo to see if he's still interested

- **Everyone** think of people who could pledge different amounts and bring a list next week.
- Question: There are vendors who make a living selling goods and services to the town who we could approach – how to do that?

3. Earmarks:

For funds for 2011 cycle, Chellie Pingree's office needs to have some word of our interest by January 22

4. Future events:

A. Gala:

probably in October. Need to set date soon

B. Summer event:

June 25-26: Bringing out the vote event: **Pig Roast**

- Food Jon, Bobbi, Victor, others
- Music? Jon
- games for children? Brigit
- door prizes?
- Sponsors?
- bucket raffle? Roxie and Victor
- reduced price for advance sales

Victor will invite Kevin Wright, Duane Fay, DJ Fenderson, Desire Mertz to work on this event.

Other considerations:

Publicity, Tickets, police, sponsors, etc, etc.

Other events we may want to have a presence at:

Election

Old Home Days

Club events – tea at Taylor House

Fairs

Ball games

BUT:

In our enthusiasm about the pig roast and gala, our efforts need to be focused on making big bucks

Next meeting next Monday at 7 – focus either on grants sub group or full group if Chellie Pingree Rep is coming.

Respectfully submitted,

Brigit McCallum, scribe