

Minutes
Funding Committee Meeting
Sandwich Public Library District
December 18, 2019 @ 11 AM

- I. **Call to Order/Roll Call:** The meeting was called to order by Ruth Fish, Chairperson at 11:02 AM. Present: Jennifer Boring and Barb Posinger.
- II. **Addition/Deletions/Changes:** None.
- III. **Public Comment:** None.
- IV. **Minute Approval:** Approved minutes of Funding Committee on October 18, 2019.
- V. **New Business:**
 - a. Review of last meeting – We did a quick review of last meetings topics.
 - b. Review of DCNP meeting – Had a short discussion about what we learned, and what we can use for this committee.
 - c. Levels of giving – Areas of library, special events, individual donations.
 - d. Mailing list – Barb said the library has a list that was compiled by our student intern. Will review this a next meeting.
 - e. Area of sponsorship – Study rooms, teen area, kids area, prairie, movie night.
- VI. **Unfinished Business:** None.
- VII. **Other Business:**
 - a. After brainstorming we came up with an idea to partner with IVVC’s Arts Department to have students design a sketch of a mural for one wall in one study room. Make it a contest for the design selection. We can run information in the April newsletter and on the web page for the contest. Then the public can see one way we would like to raise money for donations. We could also do the other study room with an adult contest. Will bring idea to January Board meeting.
 - b. Individual Donation – Barb will stay in contact with the person who requested to make a donation in his sons’ memory.
 - c. Next Funding Committee meeting will be on February 5, 2020 @ 11 AM.
- VIII. **Adjournment:** Jennifer Boring made a motion to close the meeting at 11:55 AM. Motion carried via voice vote.

Submitted by:
Ruth Fish