Reed City Public Library New Facility Minutes

October 11, 2010

In attendance: Robbie Svegel, Heather Symon, Jen Thorson, David Bisbee, Juanita Ripley, Barb Schneider, Christine Cox

Meeting was called to order at 6:39

Welcome to our new interested person, Juanita Ripley. admin@h2tsalon.com

Agenda was presented. Motion to approve by David, second by Jen. Approved.

September minutes were presented. Motion to approve by Barb, second by David. Approved.

Ongoing business:

Reed City Library Fund was submitted to Larry Emig for OCCF signature on September 28th.

Hersey and Richmond Twp. have agreed to include a new facility info sheet with their November tax mailings.

The first round of Tax Receipt/Thank you letters have been printed and will be mailed soon. Heather was working on printing envelopes Tuesday.

Kathy, Sarah and Christine will meet to work out the budget required for obtaining USDA funds.

Christine will attend the next DDA meeting to keep the library presence in front of the DDA. She will also work toward getting the library on the DDA budget so that we can obtain funds for the new facility.

David completed an application for technology from the OCCF. Discussion occurred concerning the current router/Internet access situation at the library. At times the Internet signal is weak or unavailable. Heather will monitor the situation and report back.

Christine reported that only one local artist responded to the request for a design and installation of the donor recognition design. Further publicity will be done and the deadline for submission extended until February 6, 2011, to allow for more interested artists.

Open House will be Friday, October 22nd from 5-6:30. Sarah and Rich provided details. Rich, Sarah and the Library Staff are planning the Open House at the new building. Included are a book sale, punch, cookies and more.

Barb will work on the pledge reminder letter so we can send those out with the necessary information to start collecting more project pledges.

Juanita Ripley and "Head to Toe Salon" will be walking in the parade, carrying our banner in addition to their own and passing out bookmarks inviting the Homecoming Parade spectators to the NEW Library Open House. The bookmarks will also advertise our "GoodSearch.com" fund raiser and the Saturday hours which start October 23 from 10 am - 2 pm.

December new facility meeting has changed to a Christmas party instead.

Next meeting will be November 8th at 6:30pm.

Meeting adjourned at 8:20. Motioned by Barb, second by David. Approved.

Respectfully submitted,

Robbie Svegel

Secretary