

NORTH VALLEY PUBLIC LIBRARY  
SPECIAL BOARD OF TRUSTEES MEETING  
AUGUST 8, 2012

CALL TO ORDER AT 4:00 P.M.

APPROVAL OF AGENDA

NEW BUSINESS:

1. DISCUSSION OF FUNDRAISING CAPITAL CAMPAIGN

ADJOURN

THE NEXT MEETING OF THE NVPL BOARD OF TRUSTEES WILL BE AUGUST 15, 2012, AT  
3:30 P.M.

NORTH VALLEY PUBLIC LIBRARY  
SPECIAL BOARD OF TRUSTEE MEETING MINUTES  
AUGUST 8, 2012

ATTENDANCE:

David Anderson - Trustee  
John Conlan - Trustee  
Joanne Charbonneau - Trustee  
Desiree Dramstad - Library Director  
Ed Harrison - Trustee

MEETING WAS CALLED TO ORDER AT 4:00 P.M.

AGENDA WAS APPROVED AS WRITTEN.

NEW BUSINESS

1. Discussion of fundraising capital campaign.

- Melissa is currently on maternity leave and will be on call for minor questions through the month of January. The contract for her services expired at the end of July.
- Donor base folders were distributed for board members with instructions concerning completing the forms.
- Two events have been scheduled. Event number one may be on September 23, 2012, at the Stevensville Hotel from 4:00-6:30 P.M. Event number two would involve having carnival games for the October First Friday event.
- The to do list from Melissa was reviewed. David suggested that Kris Komar be invited to the next Fundraising Committee meeting. David felt she might be able to assist with some of the items needing work on the to do list, especially the brochure, as well as giving professional advice concerning our capital campaign.
- Joanne presented to the board an event idea for honoring former Senator McGovern, on the anniversary of his 90th birthday and 40th year anniversary of his Presidential campaign. The event could be a one or two day celebration that would involve naming the Montana Room in his honor and include speakers and dignitaries. There will not be enough time to schedule the event this year, but will be pursued for the spring.

The meeting was adjourned at 5:30 P.M.

The next meeting of the NVPL Trustees will be August 15, 2012 at 3:30 P.M. in the Community Room of the Library.