

Three Rivers Public Library Special Board Meeting Minutes
Wednesday, July 10, 2019
6:00 PM

- I. Call to Order: Julie Keefer called to order the special meeting of the Three Rivers Public Library at 5:57 PM.
- II. Roll Call: The following persons were present: Julie Keefer, Mike Fleckenstein, Lydia Sherwood, Rachel Raakman, Charlene Zavala, Linda Munro. Absent: Sara Van Oss, Cindy Fenwick
- III. Public Comments: None
- IV. Approval of Agenda: Lynn edited agenda to remove possible approval of change order for 88 N. Main renovation because the change order was not received from Arkos Design.
Julie made motion to approve updated agenda, seconded by Lydia. 5-0
- V. Business
 - A. Fundraising: Julie brought up the need for a fundraising sub-committee. Additionally, there are multiple questions we need to have answers to regarding the new building in conjunction with fundraising: What is the timeline for the project including a projected opening date. What are the price tags for the staff wish lists? What is included in phase 1, 2, and 3 for building specifics? How far does our current level of funding take us into Phase 1? The city has committed up to \$400,000 for the project, but what about the street work (traffic calming, crosswalk)? The board needs to see current artist renderings and floor plans for possible eye-catching brochures/signs for fundraising purposes.
Possible Committee Members:
Lydia Sherwood, Linda Munro, Mike Fleckenstein, Tricia Meyer, someone from the Historical Society, someone from Friends of the Library, Jean Thompson, Cathy Lawson, Lynn Schofield-Dahl, Bobbi Schoon. Julie and Lynn will follow up with people mentioned who were not present.

Julie made a motion to appoint the following people for the fundraising committee: Lydia Sherwood, Mike Fleckenstein, Linda Munro, Jean Thompson, Bobbi Schoon, Lynn Schofield-Dahl, and others who may be interested. Motion seconded by Mike. 5-0

Dates for meetings: Thursday evenings at 6:00, two times per month.
July 18, August 1, August 15, August 29
- VI. Board Comments:

Next regular meeting: Tuesday, July 23, at 6:00 PM
- VII. Adjournment: Julie adjourned meeting at 6:42 PM.