

Meeting of the Town of Burrillville Library Fundraising Committee, held on October 12, 2005 at 6:30 P.M. in the Jesse M. Smith Memorial Library, 144 Harrisville Main Street, Harrisville, RI, for and within the Town of Burrillville.

Members Present: William Beatson, Aaron Coutu, Cynthia Ketcham, Peter Walsh.

Also Present: Sandra Mundy, Director, Jesse M. Smith Memorial Library, Sandra Cooney.

(Please note, agenda items were taken out of order.)

1. Update on communications with potential honorary committee members.

The committee continued to review the letter and the list of potential honorary members to receive the letter. It was decided to hold off on sending the letter until there was a more firm commitment to the project from the Town Council.

2. Discuss ideas for capital campaign slogan.

Sandra Cooney provided the Committee with several suggestions she had developed since the last meeting. It was also suggested that the Committee could sponsor a slogan contest at the schools. There was some discussion that details would have to be addressed such as the targeted age group, time frame, obtaining permission, etc.

3. Discuss the development of a Capital Campaign strategy and map out a timeline.

Committee member Cindy Ketcham distributed the web address of an

online resource for running a capital campaign suggesting that it could help to provide direction for the Committee. It was decided that the Committee should not actively pursue additional funding sources until a firm commitment to the project was provided by the Town Council. It was noted that the Library Building Committee would be making a presentation to Council at their next meeting and that perhaps after that time there would be a commitment forthcoming.

4. General discussion.

It was decided that the Committee members should come up with ideas for funding sources, activities and a general timeline before the next meeting.

5. Other business.

None.

6. Voted to approve the minutes of the meeting of September 21 and Workshop of September 26. Motion by Aaron Coutu. Seconded by Peter Walsh. The vote was unanimous. Voting in favor of the motion were William Beatson, Aaron Coutu, Cynthia Ketcham and Peter Walsh.

7. Voted to adjourn at 7:40 P.M. Motion by Cynthia Ketcham. Seconded by William Beatson. The motion was unanimous. Voting in favor of the motion were William Beatson, Aaron Coutu, Cynthia Ketcham and Peter Walsh.

ATTEST:

Cynthia H. Ketcham, Secretary