

Meeting of the Town of Burrillville Library Fundraising Committee, held on October 4, 2006 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: Wendy Andrews, William Beatson, Sandra Cooney, Aaron Coutu and Cynthia Ketcham

Members absent:: Dana Ronci

Also Present: Jacqueline Zahn, Council Liaison, Sandra Mundy, Director, Jesse M. Smith Memorial Library.

- 1. Approve the minutes of the meetings of August 16 and September 6, 2006**

Motion by William Beatson. Second by Wendy Andrews. The vote was unanimous. Voting in favor were Wendy Andrews, William Andrews, Sandra Cooney, Aaron Coutu and Cynthia Ketcham.

- 2. Discuss progress on the cookbook.**

Jacki Zahn gave an update on the progress thus far: Approximately 110 recipes had been collected to date and the target had been set at a minimum of 350. She suggested that plenty of forms were "out there" and follow up was necessary. She also mentioned that she would be placing 2 more Bargain Buyer ads.

Jacki also informed Sandra Mundy, Director of the Jesse M. Smith Memorial Library that the Committee had decided to dedicate the cookbook to her in honor of her 37 years of service to the library.

- 3. Discuss and act on scheduling a meeting with the Library Building**

Committee.

The Committee decided that rather than meet with the whole building committee, they would invite a couple of members to the next meeting.

4. Discuss and act on developing a time line for how to proceed with future fundraising efforts.

The Committee decided to table this item at the call of the Chair.

5. Discuss other fund raising opportunities.

Among ideas discussed:

fæ Scarecrow contest

fæ "You've been flocked!"

fæ Scavenger hunt

fæ Sidewalk chalk contest

fæ Cow flop bingo

6. Other business.

The next cookbook meeting was scheduled for October 18, 2006.

7. Adjournment.

The meeting was adjourned at 8:00 P.M.

ATTEST:

Cynthia H. Ketcham, Secretary