

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, Sandra Cooney, Aaron Coutu, Dana Ronci and Cynthia Ketcham

Members absent:: William Beatson

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

1. Approve the minutes of the meeting of October 4, 2006

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

2. Discuss and act on direction from the Library Building Committee.

As no members of the Building Committee were able to attend the meeting, this item was tabled.

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 the cookbook fundraiser.

Jacki Zahn mentioned that so far, the Committee had manage to collect approximately 225 recipes. Areas that were "lacking"

included vegetables, appeizers, beverages, soups, breads and this and that.

fæ Sandra Cooney presented the Committee with a draft of the cookbook cover design. The Committee decided to name the book the Northwest Corner Cookbook and that the final cover design would need to be delayed until we had a new rendering of the library design.

fæ The design of the divider pages was chosen (D722)

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