

Weathersfield Proctor Library
Fundraising Committee Minutes
Exit Ate Restaurant
Thursday, June 29, 2017 at 9:30 AM

Present: Laurie Cobb, Sandy Dockum, Cookie Shand

The minutes of the previous meeting held on April 5, 2017 were accepted as presented.

Financial update: Cookie Shand shared that there is a possibility of a sizable grant through the State of Vermont Human Services and Educational Facilities Grant Program. She is gathering information as quickly as possible, as the due date is July 14th. The projected cost of the children's expansion is \$126,757. It is expected that the Capital Campaign/Expansion Fund will be able to reach over \$104,000 by the end of September through donations as a result of the letters being sent out (town-wide and second homeowners) and at least two fundraising events.

Review of details for the Summer Evening event of Sat., July 15th: Highlighted will be the jazz band, a scene from *Macbeth* and another from *The Taming of the Shrew* performed by the Proctor Players, along with a preview of an upcoming art program in the fall. A few more items are needed for the silent auction component. Appetizers and desserts are being solicited.

There was a brief discussion about the Book, Bake and Yard Sale, which will be held on Sept. 30th.

The meeting adjourned at 11:15.

Respectfully submitted,

Cookie Shand