

Weathersfield Proctor Library Fundraising Committee Mtg. Agenda  
March 5, 2018  
Exit Ate at 10:00 (Pearl's Pies - closed)

Present: Laurie Cobb, Cookie Shand, Ginger Wimberg, Patti Arrison

1. The minutes of the January 18, 2018 meeting were approved as presented.
2. Financial update: After meeting with Darlene Kelly, Town financial head, and making a few adjustments, we found a difference of \$63.32 in the Fundraising Committee's favor. She is going to condense various Capital Campaign accounts into a format that will make it quicker to determine exactly what the available amount is at any given time, this being especially important during the construction time.

All Seasons Construction's report states that \$77,564 is the expected amount that will have to be paid for the completion of the children's addition. There is presently \$78,410.28 in the Fundraising Account. This includes the \$1370 from Mascoma Bank grant and \$350 from local donations. Both of these can only be used for furnishings for the children's addition. There will be some additional bills from the architect, since he plans on visiting the site periodically during the construction process. All payments must be certified by him.

The amount in the **Reserve Account** is \$26,655.77.

3. Summer event(s): A meeting will take place after Town Meeting and the voting on March 6<sup>th</sup>. This will be a coordinated event between Town Manager Ed Morris, the library and various Town organizations.
4. The planning sheet for the 7<sup>th</sup> *Annual Town Trivia Challenge* was thoroughly reviewed in preparation for this upcoming March 10<sup>th</sup> event.

Respectfully submitted,

Cookie Shand