

## FUNDRAISING COMMITTEE MEETING MINUTES

August 7, 2023

Trustee Burek called the meeting to order at 6:30pm.

Present were Trustees Dianne Key, Sue Jankowski, and Geri Burek. Absent was Trustee Patrick Keough. Also present were Library Director Jesse Blazek and Business Manager Terry Fleckenstein.

Trustee Jankowski moved to approve the minutes of the July 17, 2023 committee meeting. Trustee Key seconded. The motion passed on a voice vote.

There were no members of the public present for comment.

Trustee Burek asked Director Blazek to give a recap of the previous meeting and work that has been done since then. Director Blazek reviewed the plan so far.

Director Blazek presented draft marketing materials.

Trustees discussed seeking sponsorships for in-kind and monetary donations.

Trustees discussed a publicity strategy for the event.

Trustee Burek adjourned the meeting at 8:10pm.