*Griffin Free Public* Library

**Where Auburn Comes Together**

**To Discover, Create, Connect and Succeed!**

*Board of Trustees Meeting*

*August 21st, 2023, at 7PM*

**Present**: Nancy Mayland, Chair; Marilyn Cavanaugh, Treasurer; Liz Michaud, Secretary;

Cindy Berling, Alternate Trustee; Dan Szczesny, Director

Nancy Mayland called the meeting to order at 7:02pm

Expansion:

* Nancy is concerned that we haven’t moved forward more in our fundraising effort, and that Sarah is not producing as much as we expected. The Fundraising Committee does not have positions set, we don’t have a letter yet, we don’t have the information for the brochure.
* Dan to call members of the Steering Committee and ask someone to step up as Officers. Note: Peggy Neveu has accepted the position of Treasurer.
* $5000 can be transferred from Book Sale to Clearing, but we need a fundraising bank account.
* Peg Neveu & Marie Sullivan went in person to Citizens to get a second account set up for the Fundraising Account. Unfortunately, they are having problems with the bank and may go to St Mary’s to see if they can get it set up easier.
* Terry Knowles contacted Nancy Mayland regarding information about the foundation. Nancy will contact her to say we realized that we do not have the time to set up a foundation.
* Friends of the Griffin Free Public Library Fundraising Committee will be the name.
* Marilyn to contact Peg about the name and will go to the bank with a check to open up the account.
* Discussion about lists of names of potential large donors and Auburn businesses.
* We need to make sure we have the committee take charge and start running on their own.
* Tuesday at 6pm is the meeting with the architect and CM, invited all others.
* Aug 30th at 6pm is the fundraising meeting.

Action Items:

* Everyone to look at the list of businesses in Auburn and review for changes.
* Need email lists from Nancy.
* Marilyn to talk to Peggy about Little Greenlight and about setting up the bank account.
* Nancy to come up with list of actions we need from Sarah to review with her on Wednesday.

Motion to adjourn made by Marilyn Cavanaugh/ Liz Michaud 2nd. All in favor

Meeting adjourned at 8:24 pm.

Liz Michaud