**Advocacy, Fundraising, and Development Committee Meeting**

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| **Minutes**  | **November 12, 2013**  | **3:30 p.m.**  | **Central Library Boardroom**  |
| **Meeting Called By**  | Dora Sims  |
| **Type of Meeting**  | Advocacy, Fundraising, and Development Committee  |
| **Attendees**  | **Committee Members Present:** Dora Sims, Chair, Patty A. Pilkerton, Samuel Rumore, Kimberly Richardson, and Gwendolyn Welch **Others Present:** Regina Ammon, Friends President**Staff Present:** Renee Blalock, Angela Fisher-Hall, and Jennifer Neely |

**Call to Order**

* Meeting called to order by Dora Sims, chair.
* Renee Blalock gave the invocation.

**Freedom to Read Renewal**

* The Freedom to Read Renewal cost is $100.00 and will come from the Board Fund monies. The renewal is due in November of each year.
* Sam Rumore moved the approval to pay November 2013’s renewal. Kimberly Richardson seconded the motion, which passed.
* Library Board members are asked to contribute $110.00 each year to the Library Board fund. Jennifer Neely will send out a reminder invoice in December of each year.

**Directory**

* Samuel Rumore moved to extend the publication of the Library Board directory until 2014. Kimberly Richardson seconded the motion, which passed.

**Recognition of Exiting Board Members, event date, etc.**

* The recognition of exiting Board members will be held at the Pratt City Library grand opening. The timeline for this event will be sometime in December 2013 or January 2014.

**Board Fund Holiday Event**

* The Library Board will hold a holiday event to express appreciation to the Mayor and City Council. The Library Board, City Council, Branch Heads, Central Department Heads, Foundation Board, and the Young Professionals will be invited.
* Kimberly Richardson moved the holiday event be held tentatively on February 13, 2014 with a budget of $500.00 which will come from the Library Board fund. Sam Rumore seconded the motion, which passed.

**Pell Grant/I Am BPL Awards**

* There have been few nominations for the Pell Grant/I Am BPL Awards. The deadline has been extended to submit nominations until Wednesday, November 20, 2013 in order to garner more nominations.
* The nomination committee will consist of Saundra Ross Forest, Kimberly Richardson, and Haruyo Miyagwa as an alternate. Jennifer Neely will contact Lyord Watson to inquire whether he would like to continue to be a part of the committee and Gwendolyn Amamoo will recommend a Young Professional to serve on the committee.

**Trustee Liaison Appointment to the Friends Board**

* After much discussion, Patty A. Pilkerton recommended that Renee Blalock continue to serve as a liaison to the Friends Board on behalf of the Library Board and will continue to bring back any pertinent information from the Friends Board meetings to present to the Library Board. Sam Rumore seconded the motion, which passed.

**Recommendation to the Library Board**

* To renew the 2013 Freedom to Read renewal
* To approve the Library Board directory be printed in 2014
* The date for the recognition of outgoing Board members be tentative
* To approve the $500.00 budget for the Mayor/City Council Holiday Event
* To approve the February 13, 2014 date of the Mayor/City Council Holiday Event