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

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| **Minutes**  | **October 20, 2014** | **3:30 p.m.**  | **Central Library** |
| **Meeting Called By**  | Dora Sims  |
| **Type of Meeting**  | Advocacy, Fundraising, and Development Committee  |
| **Attendees**  | **Committee Members Present:** Dora Sims, Chair, Kimberly Richardson, Samuel Rumore**Committee Member Not Present:** Patty A. Pilkerton**Staff Present:** Angela Hall, Interim Director; Jennifer Neely, Administrative Assistant |

**Call to Order**

Meeting called to order by Dora Sims, chair.

Dora Sims gave the invocation.

**Board Fund Pledges**

The current balance of the Board Fund is $1,607.70.

Jennifer Neely will send out pledge reminders to all Board members. Each Board member is asked to contribute $110.00 per year by the end of each calendar year.

**Board Photo Posters for all Library Branches**

Angela Hall distributed examples of posters that can be used for the Library Board posters that will be displayed at each library.

Samuel Rumore moved that the library use individual photos and the posters to be printed in house on 11 X 17 paper which will then be placed on a foam backing to be displayed at each library. Kimberly Richardson seconded the motion, which passed.

Angela Hall stated that the library could have photography company, R K Photography, to take updated photos of any Board members that would like one. The price is very reasonable, around $25.00 per person\* quote given two years ago, for a set of photos including digital photos to be used on BPL’s website, etc.

**Board Fund Mission Statement- Trustee Policy Manual**

The Board Fund mission statement was adopted by the Library Board at the July 24, 2014 Board meeting. Gwendolyn B. Guster Welch, Chair of the Policies, Procedures, and By-Laws Committee, will contact City Attorney Nicole King regarding the placement of the Board Fund mission statement in the Trustee Policy Manual.

**Teen BPL Advisory Group**

Dora Sims proposed a teen group to help advocate for the library.

Angela Hall stated that Tonya Clarke, employee at Springville Road, has put out a call for teens, in grades 7-12, to join a teen council group which will help plan events as well as serve as advocates for the library. The first meeting will be held on Tuesday, October 21, 2014 at 4:00 p.m. at the Springville Road Library.