## Meeting of the Library and Senior Community Center Project Funding/Capital Campaign Subcommittee 2/24/2011

Members Present: Frank Baltus, Lori Belongia, Laura Drendel, Marshall Goers, Paula Jero, Amber Kiggens-Leifheit, Jessica Schiferl, Jean Swenson, Doug Seubert

Guests: Steve Coy, Mayor Chris Meyer

Members Absent: Don Zais

The meeting was called to order at 9:35 by Frank Baltus.

Members introduced themselves.

Amber Kiggens-Leifheit was appointed to take notes.

Lori and Mayor Meyer reviewed open meetings laws for all committee members.

Quorum was set at 1/3 of committee members.

The Committee reviewed the purpose of the committee. It is an advisory committee, who will report to the Library & Senior Community Center Project Steering Committee, and ultimately the City Council.

The history of the Library project was reviewed.

The committee is charged to look at:

- 1. How much might it be possible to raise in our community?
- 2. Should a professional fundraiser be hired?
- 3. Should levels of recognition be set for giving?
- 4. Should naming rights for the building or specific areas be offered?
- 5. The committee will train others to help fundraise.
- 6. Timeline for giving
- 7. Sources for giving

Next meeting March 24 at 10 a.m. at the Marshfield Public Library – General Meeting Room.

Marshall moved to adjourn the meeting, Jessica seconded that motion. Motion carried.