

**Gloucester Lyceum and Sawyer Free Library
Fundraising Committee
Wednesday, February 27 at 4:00pm-5:00pm
Byers/Davison Room
2 Dale Avenue, Gloucester, MA 01930**

Attendance: Fran Aliberte (via Skype), Paul McGeary (via Skype), Simon Paddock (Chair), and Library Director Deborah Kelsey

Not Present: Anne-Marie Anderson, Christine Armstrong, and Joan Pohas

1. Call to order. Welcome and introduction; this meeting is being recorded. With no quorum, no votes will be taken.
2. Review Minutes from Fundraising Committee Meeting February 14, 2019. Tabled for the next meeting.
3. Building Plan update.
 - a. The group discussed the recent meeting and public comments. The next public meeting is March 20th.
 - b. Ken Hecht followed up with Fran to report how impressed he was with the trip to Reading Library.
 - c. Keeping the Mayor and the City Council informed: Meeting with the Mayor and Jim Destino before the meeting on the 20th. We would like to do an update presentation for the City Council at their March meeting. We would also like to update the Historic District Commission and will invite them to attend the City Council meeting when we report there.
4. Combining Corporate Communications (CCC) and Fundraising committees. There is already a good deal of overlap of members. The two groups have slightly different missions with CCC promoting the current library and Fundraising concentrating on forming the Foundation which, in the near future, will focus on the Building Plan. Several members of the CCC have stated that they are not interested in being part of fundraising efforts. The group discussed assigning an official liaison between the two committees.
5. Discuss proposed timeline for Fundraising Activities.
 - a. Foundation and potential Board members: Attorney Liz Reinhardt suggested approaching people again, who have declined to serve on the Board, to ask them to help brainstorm names of likely candidates.
 - i. We should run the list by Joe Grella to see if there are names we can add. Paul will send out the list to Simon to forward to the group. Simon will circulate the list of names via email for

Committee members to choose whom they will reach out to and Paul will tabulate the responses.

6. Next meeting: TBD

7. 4:40. Adjourn. There being no further business the meeting was adjourned.

Respectfully submitted, Tracy Bowen

Motions Summary

n/a

Actions Summary

Paul will forward the list of potential Board members to Simon.

Joe Grella will review the list and add names.

Simon will forward the list to the Committee asking them to indicate which people they are will to approach.

Paul will tabulate the results.