

## Minutes of Board of Directors of Old Library Trust

February 2, 2014

Present: Directors: Susan May-President, Marilyn Rodes-Treasurer, Margie Furlong, Alicia Hawkes and Joan Aubrey-Secretary

Meeting started 4:00 PM.

The minutes from the January 5, 2014 meeting were approved.

Treasurer report: Marilyn reported that no new donations had been received or funds expended since the last meeting. TD Bank has an "Affinity Membership" program that may benefit the Trust, Marilyn will investigate.

Secretary report: No new correspondence to report. Based on a comment from Anne Peterson, a receipt for donations over \$250.00 will be send along with a thank you note.

There was a general discussion on how to gather support for the 2014 Warrant Article supporting the Old Library. The Board members will continue to solicit support among friends, town residents and organizations. Susan presented a draft letter that can be used as a handout for town residents and send to the Conway Sun. The Board agreed to continue to work on the letter in preparation for the Town Meeting. March 7 was identified as a potential date to distribute the letter to town residents at the Post Office and March 8 or 11 for publication in the Conway Sun.

Upcoming fund raising events: Isberg Friday night events are scheduled for February 21 and March 14. Margie cover the February 21 event and Joan will cover the March 14 event. Marilyn and Alicia will help. An evening at the Shannon Door is scheduled for March 27. Alicia will contact Charity Chatter about the event. Joan has 6 Jackson cross-country skiing passes to donate for raffle and a 50/50 raffle is planned.

The Annual Meeting of the Old Library Trust was set for April 6, 2014 at 4:00 PM at the Old Library. There was a discussion on the need to recruit new members.

Next meeting is scheduled for March 9, 2014, 4:00 PM at Old Library.

Meeting adjourned at 5:45 PM.

Submitted by Joan Aubrey