



TML Fundraising Subcommittee meeting minutes for **May 30, 2023**

Attendees: Melissa Carlson (FTML President), Ann Frantz (TML Trustee), Susan Munyon, Jeanne Rose (Children's Room fund Treasurer), David Spanagel (TML Fundraising Subcommittee Chair)

This open public meeting was held via Zoom.

Chair David Spanagel called the meeting to order at 5:01 pm.

1. Approval of minutes from the 25 April 2023 subcommittee meeting

The most recent official meeting's minutes were approved as distributed, without objection.

2. Children's Room Fundraising Project Status Report

Treasurer Jeanne Rose reported no new gifts had been received. Total remains \$26,861.74.

Chair David Spanagel updated the subcommittee regarding current thinking around the way forward for completing the Children's Room windows restoration in the light of the ATM's approval of the CPA grant application (\$25,000) and the recent announcement of allocating \$250,000 of ARPA funds to address Library capital needs within this coming fiscal year. We appear now to have sufficient resources in hand to issue an RFP for the entire windows project, at least.

David also gave the subcommittee some sense of the scale of the financial need that the feasibility study architecture firm and their consulting engineers have identified for fixing the Library's chronic and urgent HVAC needs. At the most recent meeting, he heard an estimate somewhere on the order of \$1.2 Million, to fully address the burden of seasonal heating and cooling needs throughout the building by installing a coordinated network of heat pumps).

3. Brainstorm around succession for the FTML Treasurer position.

Long-serving FTML Treasurer Irene Roper has announced her intention not to serve another consecutive term after her current term expires at the end of June. The FTML will need to elect a new Treasurer, whom Irene is willing to continue to support with advice as needed. Members of the subcommittee broached five possible names, which FTML President Melissa Carlson was able to collect for consideration. Melissa also welcomed the recommendation that she confer with Irene to develop a comprehensive "job description" for the FTML Treasurer responsibilities (both those that Irene absolutely had to do as Treasurer and other useful activities that she could imagine delegating to others).

4. New Business

Susan Munyon announced that the Children's/Youth Book sale will take place on 28 June. Melissa described the Book Buck exchange program that she will help to launch in conjunction with the library's Summer Reading Challenge program; BookBucks earned through the program will be redeemable at all of the FTML-sponsored book sale events this year (including the cart in the library).

5. Next Meeting Date

The next regular meeting date will be on Tuesday, **27 June 2023**. [Although we usually start at 5 pm, a subsequent schedule conflict will have to push this meeting start time back to **5:30 pm**.

David Spanagel will provide an agenda containing his own Zoom meeting invitation and share it directly with the new Town Clerk Mandy Cannon, who posted the public notice for this meeting.

The meeting was adjourned at 5:46 pm.