

Talcott Free Library Board Meeting
Special Purpose
January 16, 2016
8:30 AM

Mission Statement: The Talcott Free Library District provides current materials in a variety of formats and preserves local history, supports educational endeavors, and supplies community information.

Present: Bailor, Butler, Eggers, Kovanda, Mohring, Stevens, Zimmerman, Gove
Guest: Herzer

New Business:

The library board met with fundraising consultant David Allen to obtain information on how to organize a fundraising campaign for the library construction project. Mr. Allen discussed several aspects of fundraising with the board including phases of the campaign, campaign timeline, locating donor prospects, donor perspective and budget considerations. The board asked Mr. Allen to submit a proposal for completing a feasibility study to determine whether additional monies could be raised through a fundraising campaign. The board will vote on his proposal after it is submitted and will then determine the next step in moving forward with the library construction project.

The special purpose meeting ended at 11:45 AM. The next regular meeting of the library board is February 1, 2016 at 7:00 PM.