

**KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES GRANTS
SUBCOMMITTEE REGULAR MEETING MINUTES**

13 FEBRUARY 2018, 9:00AM

- 1) CALL TO ORDER AT 9:02**
- . **2) ATTENDANCE/INTRODUCTIONS:** S. Hurd, D. Bull, J. Roberts, C. Cook, K. Peress, D. Moses, G. Gentelia
- . **3) ADOPTION OF AGENDA**
- . **4) ACCEPTANCE AND APPROVAL OF PREVIOUS MINUTES**
- . **5) CALL FOR PUBLIC COMMENT: none**
- . **6) COMPLIMENTS**
- . **7) UNFINISHED BUSINESS**
 - . a) Additional committee members to do grant research
 - . b) Peress update re. grant research list - Management Worksheet* is best tool
- . **8) NEW BUSINESS**
 - . a) Grant legend for donors work in progress
 - . b) Discussion - where to keep grant research
- . **9) OTHER BUSINESS:**
 - . a) c2ae (Mike Jantz), Peress & Hurd brainstorming meeting will be requested
- . **10) ACTION ITEMS**
 - . a) Gentelia & Moses will meet to enter initial leads into Little Green Light
 - . b) Roberts will send future Sub-Committee meeting notices to Village Office for posting
 - . c) Hurd & Peress will work on Grant Legend
- . **11) ITEMS FOR FUTURE AGENDA:**
 - . a) Grant Strategy
 - . b)
 - . c)
- . **12) CALL FOR PUBLIC COMMENT: none**
- . **13) NEXT MEETING DATE:** April 11th at 10:00a.m.
- . **14) ADJOURNMENT AT:** 9:50a.m.

Respectfully Submitted,

Deb Bull

