

**KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES
GRANT SUBCOMMITTEE
REGULAR MEETING Minutes
11 APRIL 2018, 10:00AM**

- 1) **CALL TO ORDER at 10:06**
- 2) **ATTENDANCE/INTRODUCTIONS: S. Hurd, D. Bull, K. Peress, D. Payne, J. Patterson (dancerjen420@yahoo.com)**
- 3) **ADOPTION OF AGENDA – accepted & approved**
- 4) **ACCEPTANCE AND APPROVAL OF PREVIOUS MINUTES**
- 5) **CALL FOR PUBLIC COMMENT: none**
- 6) **COMPLIMENTS: none**
- 7) **UNFINISHED BUSINESS:**
 - a) **Peress & Hurd to create legend for Grant research - Sandra will take the lead on developing donor profiles/interest spreadsheet**
 - b) **Gentelia to create “leads” in Little Green Light – Gentelia not available**
- 8) **NEW BUSINESS:**
 - a) **RJG Inc – no action**
- 9) **OTHER BUSINESS:**
 - a) **Media - John Roberts. All media inquiries to be directed to John.**
- 10) **ACTION ITEMS: none**
- 11) **ITEMS FOR FUTURE AGENDA:**
 - a) **Grant Strategy - no action**
- 12) **CALL FOR PUBLIC COMMENT: none**
- 13) **NEXT MEETING DATE: to be determined**
- 14) **ADJOURNMENT AT: 10:30**

Respectfully Submitted,