

**KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE
REGULAR MEETING MINUTES
26 JUNE 2018, 9:00AM
LIBRARY**

- 1) **CALL TO ORDER:** S. Hurd at 9:04
- 2) **ATTENDANCE/INTRODUCTIONS:** S. Hurd, K. Peress, J. Roberts, M. Moran, D. Payne, D. Needham, D. Moses, G. Gentelia, J. Sweet
- 3) **CALL FOR PUBLIC COMMENT:** None
- 4) **COMPLIMENTS:** Dawn Moses and Sarah Genereaux-Maddox for adulting class article in the Traverse City Record-Eagle
- 5) **UNFINISHED BUSINESS:**
 - a) Cook update re. Rockland Construction – No report
 - b) “Leads” - Little Green Light - created by Gentelia. Moses & Hurd working on file.
 - c) Hurd & Needham to meet re annual funding
 - d) Confirm “Rural” – designation of Kalkaska County for grant appropriation purposes
 - e) Brand Tonic – appointment set for visit on June 28 at the library
- 8) **NEW BUSINESS:**
 - a) Rotary Charities Update – Hurd to attend conference in July
 - b) Annual Fundraising Event – Possible venue/seeking ideas and themes for event, tied in with library’s mission.
 - c) Possible Internships in conjunction with LSSU – K. Peress
 - d)
- 9) **OTHER BUSINESS:**
 - a) Beckey Wesley, Dawn Uranis, Mickey Castle & Lauren Clark (Friends of the Library) have volunteered to assist with grant research. Will meet 6/26/18 to hand out assignment.
- 10) **ACTION ITEMS:**
 - a) None
- 11) **ITEMS FOR FUTURE AGENDA:**

None
- 12) **CALL FOR PUBLIC COMMENT:**
- 13) **NEXT MEETING DATE:** July 24 at 9 a.m.
- 14) **ADJOURNMENT AT:** 9:50 a.m.

Respectfully Submitted, Debra Payne for Deb Bull

