

**KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE
REGULAR MEETING MINUTES
21 AUGUST 2018, 9:10AM**

1) CALL TO ORDER

2) **ATTENDANCE/INTRODUCTIONS:** J. Roberts, S. Hurd, D. Needham, K. Peress, D. Moses, L. Clark, M. Moran

3) ADOPTION OF AGENDA

4) **CALL FOR PUBLIC COMMENT:** none

5) **COMPLIMENTS:** none

6) UNFINISHED BUSINESS:

a) Annual Event – date and location determined: Saturday 6/8/19 @ COA (tentatively 7-11:00pm)

7) NEW BUSINESS:

a) Rotary Charities Grant Update Meeting 7/25/18: “awesome”

b) Donor meetings discussion

Motion by Bull to recommend that the BoT establish a “prospective donor meeting/entertainment budget” 472 line item.

Second by Moran

Motion approved

8) OTHER BUSINESS:

a) Becky Wesley, Dawn Uranis, Mickey Castle & Lauren Clark (Friends of the Library) have volunteered to assist with grant research.

b) Rural - Low to Moderate Income

c) Grant opportunities from Becky Wesley - Consumers Energy & DTE Energy. Directed to Friends of the Library.

d) Lauren Clark - new Rotary Charities - funds a community networker. “Change-maker fellowship” grant (up to \$20K) for training and expenses related to it. Follow-up with meetings to discuss securing the grant.

9) ACTION ITEMS:

a) Hurd to prepare check list for annual event

b) Hurd, Moses & Clark to meet to discuss change-maker fellowship grant opportunities

10) ITEMS FOR FUTURE AGENDA:

a) Brand Tonic meeting

b) Grant writer search

11) CALL FOR PUBLIC COMMENT: none

12) NEXT MEETING DATE: 9/25/18

13) ADJOURNMENT AT: 9:57

**Respectfully Submitted,
Deb Bull**