

**Building Committee Meeting**  
**8/16/18**  
**Approved Minutes**  
**Called to order 7:30 pm**

**Committee Present:** Robin Chesnut-Tangerman, Maureen McCormack, Tom Hurcomb, David Wright, Patty Kenyon, Michael Beattie

**Public:** Beth Miller

**Discussed Christine Graham proposal for fundraising.**

- What can we do ourselves, and what would be good to hire the consultants for?
- Discussed details and options to figure out what services would actually be worth purchasing.
  
- We need one member at least to gather and organize the written material we've already produced. We should get that organized by Sept 5, when she comes to our meeting. And the notes on how other towns we've visited did their own fundraising.
  
- The library has some history of fundraising, but the building committee has just a little: bake sales.
  
- Is it possible to get a grant to pay for the fundraising study? Or, more realistically, to break down the study into fundable bits?

Beth will get the library information into a folder.

Tom will get the tax capacity material into a folder.

Patty will begin to inventory text items that Christine might be interested in seeing.

Maureen will organize information on other towns' fundraising, as well as research the recent Hardwick library project that Christine worked on.

Michael will get the images of the building (plans, etc,) organized into a folder.

**Other Fundraising:** Tom presented a feasible draft of possible USDA loan funding.

**Adjourn** at 8:30 pm.

**Submitted by**

Michael Beattie – Acting Clerk