

**Middletown Springs Building Committee
July 19th 2018 - Approved Minutes**

Call to order 7:30 pm

Members present:

Patty Kenyon, David Munyak, David Wright, Kristal Hier, Maureen McCormack, Fred Bradley

Members Absent: Kimberly Mathewson, Robin Chestnut Tangerman, Tom Hurcomb

Public Beth Miller

Minutes of June 6th. Motion made by Maureen and seconded by David M, minutes were accepted as presented.

Sub Committee Reports-

Fundraising-

Maureen reviewed updates about fundraising. Moe, Patty and Beth will meet with Poultney Library staff next week. Moe is also continuing to research the Wallingford library about their fundraising work.

David shared an informational pamphlet, that was used as a fundraising tool, that the Pawlet Library used when they were renovating the old school house to the Library. Local sources could take on the project for our building and use it as part of a marketing campaign. Beth, Patty K are willing to work on that and they will connect with some others who may be interested.

Herb is finalizing the letter for Tarrant Foundation grant and we will get that signed and sent asap.

Building Charter-

Micheal is continuing to work on the building details and we are waiting to hear back from the engineers on specific clarifying questions.

Marketing-

Beth will connect with potential resources for getting a more realistic visual to be part of a marketing package.

Micheal is waiting to hear back from Colin about his drawing from a different perspective.

Next meeting August 1st. 7pm. Library

Submitted by, Kristal Hier, Acting Clerk