

**Present:** Amanda Martinelli, Hope Gardner, Peggy Neveu, Betsy Coco, Nancy Mayland, Allison Rickenbach, Sarah Andrews, Kathy Perrin, Cindy Berling, Dan Szczesny

Sarah gave an update of the Friends meeting. Peggy accepted position of treasurer.

Nancy updated everyone on the new software that will be used, Little Green Light.

Peggy will contact Citizen's tomorrow morning and speak with the manager to facilitate opening the account.

Nancy updated everyone that the money to open the account will come from the Trustees.

Sarah described next steps with identifying potential donors and supporters of the library.

Bi-weekly updates via a newsletter will be generated by the software program. It will hold all the data we will use for donors and updating information.

Amanda supplied a list of potential donors that have businesses in Auburn. Peggy and Nancy requested that information since they know people that live in Auburn but have businesses in other towns. Sarah asked that integrating the list of all known emails and data be the task for the next two weeks. She is looking for the potential major donors. She will use her wealth identification software to identify the most likely large donor groups of 100 people. Sarah reassured us that she will guide us through the process. She started with Mount Vernon 18 months ago.

An information piece of literature will be generated soon and will be available to give to individuals when approached. It will facilitate conversations and invite them to join the project.

Discussion began of small social gatherings and who would host. Allison, Fay and Crystal Diorio are potential hosts. Nancy also volunteered as a potential host. Spreading the word and awareness. Sarah and her team can attend and help with the logistics. An event can be held at the library. October 19<sup>th</sup> at 6:00 pm is the event that will give everyone the price tag.

October is a lets convince the community event to vote for the library. We need people to support and show up when Dan goes before the Select board to request to be placed on the warrant.

Need two co-chairs, secretary, treasurer. Dan will begin posting the meetings and then we will need to post the minutes. A consistent name should be agreed upon and be included on the checking account.

Treasurer = Peggy Neveu

The ideal amount of people at each meeting would be 15 – 20.

August 29<sup>th</sup> is the price tag meeting at 6:00pm at the Library. Next meeting will be August 30<sup>th</sup> also at 6:00.