

Community Library Association

Board Meeting (Zoom)

1/16/24

Board members in attendance: Dave Bennett, Sandie Enders, Steve Lackey, Kate Vavpetic, Florrie Chapin, Susan Skowron, Heidi Brayer, Suman Golla

Staff members in attendance: Jill McConnell, Kelley Beeson

Meeting called to order at 7:04

Motion to approve minutes from last meeting; approved

Treasurer's Report (Dave Bennett)

- Excess of \$209k for 2023 revenue
- \$182k approved deficit budget for 2024
- Finances are in stable condition with significant cash reserves
- 2023 audit will be completed and shared in May

Capital Campaign: (Steve Lackey)

- Co-chairs (Steve Lackey, Bryant Mitchell, Alex Scott, Jim Mitnick) meet weekly
- 1/17 and 1/18 fundraising events 5:30-7 with tour of unfinished space
 - Attendees will receive more information on project, pledge card, request to be part of campaign committee
 - Board members will follow up with those who attend and those who didn't
 - Consultant Maureen Mahoney Hill will be there both nights
- Secured \$460k in pledges
- Fundraising goal is \$1.75m from the public
- Must show \$750k in bank to qualify for state Keystone matching grant
- Public phase begins in May (media spotlights)

Director's Report (Jill McConnell)

- Restructure report going forward to match new strategic plan with 4 initiatives: community, capacity, collections and curiosity

Board Structure

- 2024 Meeting Schedule
- Committee assignments
- Current Board Members' Terms
 - Sarah Welch's term expires after 1/16 meeting
 - Will need replaced by March 2024 meeting
 - Terms expiring in 2023: Sandi, Dave, Kate (up for reappointment in March '24)
 - Suman must retire (1 year off) in 2024; Steve must retire (1 year off) in 2025
 - Looking for members with all skills/backgrounds

Meeting Adjourned at 7:53

Accepted by: *Joe S. McConnell*

Date: 1/17/24