

**Present: Richard Brown, Kelli Burnham, Anthony Shostak, Amanda Peralta, Richard Gross, Jenny Maheu, Cindy Tibbetts, Theresa Gillis & Dawn Youland**

I. **Review/Accept Minutes:** Motion was made to review and acceptance of February 6<sup>th</sup>, 2017 Meeting Minutes (Cindy Tibbetts /Kelli Burnham 7/0)

II. **Old/New Business by Committee:**

A. Events & Program

1. Upcoming

a. Garden Seminar –Mary Briggs, Chairperson, reported that the event would be held on April 14<sup>th</sup> from 9-12. This year lunch would not be served; free coffee and donuts will be provided as well as door prizes. Jenny Maheu will organize the donuts; Dawn Youland will organize the coffee. Mary will work with Ellen to arrange advertising in The Country Courier.

b. Family Board Game Night, March 9<sup>th</sup>

c. Story Hour, March 10<sup>th</sup>

d. Folk Music & Dancing, Turner Primary School, March 14th

e. Concerts, March 17<sup>th</sup> & 31<sup>st</sup>

f. Women's History Month Discussion, March 29<sup>th</sup>

2. Reports

a. Role Playing Games-7 attended Keepers of the Woods & 6 attended Intro to Dungeons & Dragons

b. Movie- No show, Kelli Burnham recommended this event not continue at this time.

B. Fundraising

1. Endowment Appeal & Giving Levels-Anthony Shostak presented proposed mailing; discussion prompted some changes another draft will be forwarded before next meeting.

2. July 4<sup>th</sup> Strawberry Shortcake- Mary Briggs shared that things are moving forward. Mary will organize the strawberry shortcake portion, Jenny Maheu will plan for the setup & breakdown; Amanda Peralta is working on the float, she has some good ideas and is currently looking for individuals to dress as superheroes; Theresa Gillis will check into a donation of strawberries and report back; Cindy Tibbetts will organize the vendors she mentioned that a political candidate inquired about having a booth at the festival this year after some discussion, Richard Gross (Dawn Youland) made a motion that no political parties or social action groups be permitted to set up a table/booth at the Festival on The Green Event. (5 in favor/3 abstentions).

3. Basket Raffle-Anthony Shostak reported that Deb Gilbert will serve as Chairperson for the event to be held in early September. Deb is currently looking for a co-chair.

III. **New Business**

- A. Librarian's report on increasing use- Kelli Burnham reported that there is a need for additional meeting space; the Kilgore Room is in demand by the community. Discussion around possible available space within the building took place. Jenny Maheu will ask the Leavitt Institute Building Board about using the room directly below the Kilgore Room. Kelli Burnham also shared the idea of extending hours of operation by splitting up the time that she and Ellen work together, potentially bringing in some volunteer corporators to support with this forward thinking with an outside the box solution.

IV. **Next Meeting**, April 3<sup>rd</sup>, 2018

V. **Adjournment** (Cindy Tibbetts/ Theresa Gillis 8/0)