DATE: September 25, 2019
TIME: 5:00 PM
PLACE: Collinsville Memorial Library Center, Collinsville, IL

Call to Order and Roll Call

The meeting was called to order at 5:00 PM by consensus.

Trustees Present: Cathy Kulupka; Scott Penny, Jr.

Also Present: Jeanna Ryner, MVLD Executive Director

Designation of Committee Chair and Recorder of Minutes

Scott Penny, Jr. – Committee Chair

Cathy Kulupka – Recorder of Minutes

New Business

Volunteers to help organize events, besides the Friends of the Library – CHS’s NHS students need service hours. Cathy will talk to CHS teacher Kyle Gordon.

Raffles were discussed, but the library may be prohibited from doing them, so it would have to be organized and managed by the Friends of the Library.

Jeanna discussed:

- Annual Trivia Night with sponsors – Friends/Foundation. Scott suggested that Mark Schusky be the M/C, have a silent auction, the VFW suggested for location.
- Annual Gala with plated dinners and dancing; tickets would be sold in advance – timing? Locations TBD.
- Make sure the purpose of fundraisers are clear.
- 2019 Rummage Sale the lowest revenue to date: $813.00.
- Last year a fundraising goal of $9,000 was set; this year’s goal is $15,000.

Other ideas to discuss at a later date:

- Glow Bingo
- Paint Nights
- JEDpardy as a fundraiser
- Set up online donations
- Go out fundraiser with teams

Adjournment

Adjournment by consensus at 5:30 PM.