

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES FUNDRAISING COMMITTEE MEETING**

DATE: 3/6/2025

TIME: 4:00 PM

PLACE: Community Room, Collinsville Memorial Library, Collinsville, IL

Call to Order

Jeanne Lomax, Ex-Officio member, called the meeting to order at 4:00 PM.

Roll Call

Committee members present:

Jeanne Lomax, Ex-Officio member

Ginny York

Committee members absent:

Kathy Murphy, Chair

Also present:

Kyla Waltermire, Executive Director

Pledge of Allegiance

Public Input

None

Trustee Comments

None

Unfinished Business

a. Discussion and next steps for fundraising

Flyer on Puzzle Race scheduled for 3/22 was provided

Trivia night was agreed upon, but the timing is not settled

Extra Yearbook sale was agreed on with availability and possible prices

Silent Auction in the Blum House in conjunction with Tunes on Blum in September was discussed, with opening to the public to donate toward baskets with different themes

Discussion on renting tables to the public for yard sale in conjunction with the city-wide yard sale April 25-26, 2025

Continued discussion about Taste of Collinsville to possibly occur in the summer with the next step being composing a letter to be given to each vendor on a list

New Business

a. Review of completed / on-going fundraisers

Giving Tuesday, 12/3/2024 raised \$1,709.85, which led to an additional \$100 for capital needs and \$250 in undesignated gifts, totaling \$2,059.85

STL Sheds – no takers on this offer

Clothing Drop-Off Box - \$113.23 raised for mid-November thru December 2024

Culver's Donate While You Dine – raised \$461, plus \$80 added donations for a total of \$541

Closed Session

None

Adjournment

A motion was made to adjourn by Lomax and seconded by York.

All were in favor and the meeting adjourned at 4:46 PM.