

MINUTES FOR THE MEETING OF THE  
BARABOO PUBLIC LIBRARY  
FUNDRAISING COMMITTEE

Date and Time: Monday, June 15, 2020 – 9:30am

Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Ave, Baraboo WI  
53913

Members Present: B. Persche, P. Roland, J. Ellington

Others Present: Jessica Bergin

I. Call to order--Jessica, 9:35am

- A. Note compliance with Open Meeting Law
- B. Roll call B. Persche (present), P. Roland (present), L. Steffes (absent), J. Ellington (present)
- C. Approval of the Agenda Motion to approve agenda: B. Persche. Second: J. Ellington. All votes aye. Motion passes.

II. Public Hearings/Appearances

III. Action items

- A. Discussion and possible action to contact previous significant donors regarding naming rights, additional donations, and general update on expansion project.

Recommendation from Committee to contact past donors that made significant donations and work with them to offer naming opportunities. B. Persche is willing to make calls working with Jessica Bergin and completing this task by the end of June. Each member of the committee will make contact with designated possible donors and/or follow up concerning specific plans.

- B. Discussion and possible action on modifying or confirming fundraising plan for expansion project.

We will explore possible fundraising opportunities that engage the public, specifically coming to the next meeting with ideas about fundraising for the alternative energies options, outdoor space, and small community interactive fundraising opportunities that will foster community engagement.

IV. Information items

- V. Adjourn Motion to adjourn 10:27am B. Persche. Second: J. Ellington All ayes. Motion passes.