

Jefferson County Library Board and JC Library Foundation Board (and other representatives)
Special Meeting
Date: March 29, 2016

The meeting was called to order at 1:13 p.m. by Bill Volmer.

Present: Susan Stovall, DeRese Hall, Sandy Jackson, Linda Clowers, Bill Vollmer, Stephen Hillis, Kathie Olson, Rosemary McGreer, Janet Henderson, Barbara Manning, Shannan Ahern.

The purpose of this meeting was to receive an update from the separate committees on the cost and nature of their plan for the community events for the 100 year anniversary (Centennial Summer) of the Jefferson County Library in July, 2016.

An agenda with possible events was distributed and **it was moved and seconded by Stephen Hillis and Susan Stovall** to approve the agenda with flexibility. The motion passed unanimously. Updates are as follows:

Centennial Summer Kickoff Celebration on July 4 in the Parade

Committee members include Susan Stovall (chairwoman), Steve Hillis, Guy Chittenden and Lorene Forman. Items reported include:

1. The parade committee met and decided to purchase a banner for \$50 to hang outside the library for the month which would read "Jefferson County Library Celebrating 100 Years."
2. The banner will be carried by the library board in the parade. They will walk in front of a 1957 chevy pickup pulling a flatbed trailer, courtesy of Lorene Forman.
3. On the trailer, there will be a large birthday cake made from cardboard and Dr Seuss dressed in costume.
4. The community will be invited to dress up as a character from their favorite book. There will be 1st, 2nd, and 3rd place prizes for the best costumes from various age groupings.
5. Behind the trailer Jim Rahi will drive a horse drawn wagon/trailer.
6. If the MHS band is in the parade, then the library band will not be because the members overlap.
7. The story time van will be in the parade.
8. The overall budget for this committee is \$400.
9. Flutter flags and feather banners will not be purchased.
10. Lorene Forman will complete a press release and give it to Shannan Ahern.

The Madras Pioneer: History of the Library

PR committee members include Shannan Ahern (chairwoman), Kathie Olson, Guy Chittenden and Angela Harris. Items updated include:

1. An article will be in the next Sageland written by Kathie Olson.
2. The events will be in the April Chamber newsletter and on the Chamber calendar.
3. Feature stories will be in the Pioneer in July.
4. Ads will be purchased for the July Pioneer.

Chamber of Commerce Business After Hours July 21

Committee members include Barbara Manning (chairwoman), DeRese Hall, Linda Clowers, Janet Henderson, Rosemary McGreer. Items updated include:

1. Kathie Olson has agreed to be the speaker for the event.
2. Various food budgets were discussed. Rio would charge \$9.95 per person (recently lowered price) and Pepe's would charge \$7 per person.
3. Other items for the event were discussed and the total budget is \$1175.
4. The committee would be asking for donations of cookies and two alcohol servers are available from the film committee if necessary.
5. Insurance is covered in the library insurance.

100 Year Birthday Party Celebration July 25

Committee members include DeRese Hall (chairwoman), Susan Stovall, Lorene Forman, Marie Glenn, Ann Neilson and Sandy Jackson. Items updated include:

1. The day of the event will begin with cookies, coffee and lemonade served in the library, followed by a street party outside on E Street from 3 to 7 pm.
2. The street party will have musicians, face painters, juggler and a marble game for entertainment.
3. Shade tents or canopies will need to be rented or borrowed, in addition to the ones the library owns. (Bullet Rental does not rent tents).
4. A large birthday cake will be purchased. Other snacks include snow cones, popcorn, cookies.
5. The library will ask the local sorority to help with the cookie preparation. Perhaps round cookies with 100 decorated on them. Cookies in the shape of 100 were too expensive.
6. The library summer reading T-shirts will have a logo added for the 100 year celebration at a cost of \$341.
7. Commemorative library cards are not possible due to cost. However a cotton book bag can be purchased for \$182 for 100 bags and perhaps sold for \$4 to \$5. The bags can also be prizes.
8. The total budget for this event is approximately \$2683.

Other items discussed

1. An overall budget not to exceed \$5000 was **moved and seconded by Hillis and Janet Henderson**. The motion passed unanimously. Grants have been applied for from the City of Madras and the Jefferson County Cultural Coalition. After receipt of grants, the individual entity (Endowment, Library) contributions will be decided.
2. Community Read will host Coffee Cuppers this coming Friday April 1.
3. April is Oscar month at the Film Center, which will show Room, Spot Light and Brooklyn on April 1, 8 and 15.

A Doodle Poll will be sent out to decide the next meeting.

It was moved and seconded by Rosemary McGreer and Hillis to adjourn the meeting at 2:35. The motion passed unanimously.