

Jefferson County Library Board and JC Library Foundation Board (and other representatives)
Special Meeting
Date: June 2, 2016

The meeting was called to order at 10:30 a.m. by Bill Volmer.

Present: Susan Stovall, DeRese Hall, Sandy Jackson, Bill Vollmer, Stephen Hillis, Kathie Olson, Rosemary McGreer, Janet Henderson, Marie Glenn, Ann Neilson, Barbara Manning.

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 was distributed and it was moved and seconded by Stephen Hillis and Susan Stovall to approve the agenda. 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. A 1950 truck will pull a flatbed trailer with the Library band and birthday cake on it.
2. Walkers will carry a Library banner in front of the trailer.
3. There will not be a horse drawn wagon behind the trailer.
4. The Library band is in need of brass players. Interested folks can contact Lorene.
5. Susan will contact Shannan to acquire blocks to build the cake.
6. \$225 has been budgeted for costumes.
7. Lorene displayed "special edition Centennial" Summer Reading T-shirts. She encouraged all present to take and proudly wear a T-shirt.

History/Advertising Committee

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

1. There was an extensive article and photos in the Sageland written by Kathie Olson. (Well done!)
2. The Centennial events were in the Chamber newsletter.
3. Feature stories will be in the Pioneer in July.
4. Kathie is creating a large display board with text and photos of the library history.
5. Bill Volmer requested photos from Kathie so that he can create a calendar with historical photos of the library.
6. Invitations to the events will be sent to past librarians, area and state librarians, the Rodgriuez family and others who have had a significant impact on the library.

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. Tate & Tate have tentatively been selected as the caterer pending a bid from Geno's.
2. The committee anticipates reducing their budget from \$1175 to \$1000.
3. Donations will be requested from select individuals to bring desserts for the event including members of the centennial committee. Finger desserts are preferred.
4. DeRese requested that the Library Foundation pay for the Business After Hours. The Foundation members present were favorable of this action pending the vote of a quorum.

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 served all day in the library.
2. The local Sorority is no longer meeting. Therefore, there is a call out to anyone willing to make cookies for the event. The baker can put "100" on the cookies if they wish.
3. There will be no flutter flags.
4. The city will close "E Street" between 7th and 8th Streets for the event.
5. A refundable \$200 deposit to the City of Madras is needed to close the street. The Foundation will pay this deposit.
6. DeRese stated that there is money in the budget that needs to be spent prior to 06/30/16. She suggested that a tent be rented. A 20' x 40' tent will be rented for \$435. Erecting and dismantling the tent are included in the cost.
7. The party will be in the street from 3:00pm-7:00pm. Events will include games, refreshments, and music.
8. A short presentation will be at 5:00pm including the cutting of the birthday cake.
9. Box Canyon Bluegrass Band will be the closer from 5:00-7:00pm.
10. The annex will be used as a staging area and the bathrooms will be available to the public.
11. A list of "stations" will be available with designated workstations and times for volunteers to signup to help.

Other items discussed

1. The Library has received a \$1548 grant from the Jefferson County Cultural Coalition. The grant may be used only for specific items. Per the specifications of the grant, food purchase is not allowed.
2. A centennial edition of the JCLD library card **WILL** be available.
3. "The Friends of the Library" annual book sale will be Saturday, July 23rd from 9:00am-2:00pm, Sunday, July 24th from 2:00pm-5:00pm and will conclude centennial Monday, July 25th from 10:00am-5:00pm. The book sale will be held in the parking lot behind the library. Centennial book bags will be available for purchase.

A Doodle Poll will be sent out to determine the next meeting scheduled for the second week of July.

It was moved and seconded by Susan Stovall and Rosemary McGreer to adjourn the meeting at 11:47am. The motion passed unanimously.

Respectfully submitted,
Barbara Manning