

Jefferson County Library Board meeting with JC Library Foundation Board and other representatives.
Date: July 11, 2016

The meeting was called to order at 10:40 am by Steve Hillis.

Present: Susan Stovall, DeRese Hall, Linda Clowers, Stephen Hillis, Kathie Olson, Rosemary McGreer, Janet Henderson, Shannan Ahern, Ann Neilson, Marie Glenn.

The purpose of this meeting was to receive final updates from the separate committees on their plans for the community events for the 100 year anniversary (Centennial Summer) of the Jefferson County Library in July, 2016 and to report on the July 4th parade.

An agenda was distributed and approved. (Motions: 1ST Susan Stovall, 2nd Marie Glenn).
The minutes from the last meeting were approved. (1st Rosemary Mc Greer, 2nd Janet Henderson).

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 event went very well with great participation and crowd enthusiasm. Everyone loved the costumes.

The Madras Pioneer: History of the Library

Committee Members include Shannan Ahern (chairwoman), Kathie Olson, Guy Chittenden and Angela Harris. Items updated include:

1. It was approved to purchase a ½ page ad in the Pioneer to highlight the upcoming Centennial Birthday party/events for \$299. Kathy Olson volunteered to pay for the charge to upgrade to color for \$140.
2. The events will also be in the Community Event section of the Pioneer.
3. All available reader boards in the community will be asked to display event date information as well as Crestview Cable.
4. We are all requested to share the event on Facebook by going to the Library Facebook page and sharing it.
5. Flyers will be distributed to the Summer Reading program participants.
6. Kathy Olson has sent invitations to all former librarians. She prepared a History of the Library Display and a framed photo display of most of the former librarians.
7. Kathy Olson requested that if anyone has the book of the library history made several years ago, please let her know. She needs a copy for the event.

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. Food has been ordered from Tate and Tate. Alcohol will be purchased from Ericksons.
2. Kathy Olson will donate flowers for the event and Susan Stovall will bring her colorful table cloths.
3. Volunteers to bring cookies or finger deserts were requested.
4. Barbara Manning has secured Tom Manning and Doug Lieuallen as alcohol servers with licenses.
5. Set up will be at 2 pm and the event is from 5:30 to 7:30 pm.
6. The new community read books may be uses as door prizes or the new library centennial card.

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. DeRese needs volunteers to sign up to work at each station during the 3 to 7 pm party. She would like 2 volunteers per area. DeRese will email the sign-up sheet to all parties.
3. It was suggested that a flow chart be prepared outlining the booths at the event and that signs be made for bathrooms and activities so people know where to go.
4. Volunteers are needed to bring cookies for the event. A sign-up sheet was passed around.
5. Pizza Hut and U.S. Cellular will provide pizza for the party.
6. All volunteers should wear the library t-shirts which can be found with Lorene Forman.
7. Commemorative library cards now available.
8. Donation jars and the Library Foundation donation flyers will be available the day of the event.

The meeting adjourned at 11:33 am (1st Susan Stovall, 2nd Rosemary Mc Greer).

Submitted by Linda Clowers

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