Agenda



Library Fundraising Committee Meeting Thursday, February 06, 2025 at 4:30 PM Library 139 S Iowa Street Dodgeville WI 53533

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

- 1. Minutes of January 14, 2025 Meeting
- **II. PUBLIC COMMENT**
- **III. NEW BUSINESS**
 - 2. Discussion of Library Fundraising
- **IV. UPCOMING MEETINGS**

V. ADJOURN

3. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Dodgeville Public Library Fundraising Committee Meeting

Tuesday, January 14, 2025 at 5:00 PM

The Library Fundraising Committee of the Dodgeville Public Library met on Tuesday, January 14, 2025.

Present: Jody Vanderloo, Lisa Spady, Deb Haag, Vickie Stangel, Kari McSherry, Carol Murphy-Assistant Library Director, Carrie Portz-Library Director and Mayor Barry Hottman.

Agenda and Minutes Approval: The meeting of the Library Fundraising Committee was called to order at 5:05 PM by Jody Vanderloo, and there being no objections the meeting was declared duly posted. The agenda for this meeting and the minutes of the December 9, 2024 meeting were declared approved with no objections.

New Business: Discussion of fundraising for the Library Building Project. Carrie Portz discussed the timeline. The Community Conversation will be at the high school auditorium on January 22. It will be live streamed. Discussed the silent phase of fundraising-large donations and personal asks. Carrie and Mayor Barry Hottman gave an update on the Lions Club meeting. Carrie went through the 2024 Year in Review flyer, and also the 2025 Preview for the members of the Lions Club. Lisa Spady brought a draft of different Library logos to consider. We also discussed having a mission statement, reviewed potential donors, and the budget. Carrie will share the potential donors document with the members to look through and sign up to contact the businesses that we have a connection with. Barry Hottman will check with Julia Oellerich about different foundations to reach out to for donations. HGA can help with naming rights for large donations, and finding an area in the new library for a fundraising "tree" or wall of donations.

Public Comment: None

Upcoming Meeting: No date set yet.

Adjourn: Motion by Deb Haag to adjourn meeting. Second by Kari McSherry. All in favor. Motion carried. Meeting adjourned at 6:40 PM

Respectfully submitted,

Kari McSherry