

**Foundation for Mohawk Valley Libraries
Board of Trustees Meeting, Friday, November 17, 2017**

Meeting was called to order at 1:30 P.M. by President William Leitch. Those present were John H. Blackmon, Cheryl Cufari, Bonnie Kerr, William Leitch, Jane Borrelli, and Ed Asselin.

Minutes -- Motion by Jane, seconded by Cheryl, the minutes of the September 2017 meeting were approved. Ayes: all; nays: none; abstentions: none.

Financial Reports – As of October 31, 2017, assets for the Foundation total \$14,546.21. Motion by Cheryl, seconded by Ed, the Financial Reports for September and October were approved. Ayes: all; nays: none; abstentions: none.

Committee Reports

Nominating Committee – Cheryl reported two approaches and declines in her effort to find Board members from Montgomery and Schoharie counties. She stressed the need for people with contacts.

Development and Community Relations Committee – Cheryl needs ideas and material to keep the Foundation's new Facebook page fresh and reflective of Foundation – funded programs. It was suggested that Eric email library directors for photos of activities from the dream and do grants.

Old/Unfinished Business

Bill reported a good response -- \$3,000 so far – from the Annual Campaign mailing.

New Business

The 2018 Budget – A budget of \$30,500 was presented with no major changes, just some tweaking, from this year's budget of the same amount. Motion by Ed, seconded by Cheryl, the 2018 budget was adopted. Ayes: all; nays: none; abstentions: none.

Mohawk Tournament – Friday, May 18, 2018. Cheryl reported on her efforts over several months to gain the Schenectady Casino as a major tournament sponsor. Other major sponsors are needed. A sponsorship mailing should be scheduled ahead of the next Foundation meeting, February 16, 2018.

Canajoharie Tournament – Monday, July 30, 2018 – Ed suggested one or two entry fees for the Canajoharie Tournament be given as a door prize at the Mohawk Tournament as a way of increasing the awareness and number of golfers for this event. Bonnie will firm up an April date for sponsorship mailing.

Meeting was adjourned at 2:20 p.m. **Next Meeting** – Feb. 16, 2018

Respectfully submitted,
Jane Borrelli, Secretary