

The Foundation for MVLS
Board of Trustees Meeting
November 16, 2018

Trustees Present: Ed Asselin, Cheryl Cufari, Bill Leitch, Carl Shepard, Eric Trahan, Jane Borrelli
Trustees Excused: Christina Knee, Marion Grimes

Board President Ed Asselin called the meeting to order at 1:35. The Board welcomed new member Carl Shepard, with special thanks from Nominating Committee Chair Cheryl Cufari.

Upon motion by Cheryl, seconded by Eric, the minutes of the September 14, 2018 meeting were approved. Ayes: all; Nays: none.

Upon motion by Eric, seconded by Cheryl, the financial reports for September and October were accepted. Ayes: all; Nays: none.

Old Business

Eric reported the **Year End Appeal** contributions are about even with last year with \$2,405 collected.

Grants Review – Eric will explore the possibility of a third grant to libraries in addition to the advocacy and dream and do grants.

Development & Community Relations (New Business)

Mohawk Tournament – Cheryl is soliciting the Galesi group for tournament sponsorship. A continuation support letter will be sent to previous sponsors (\$500 and above). A “save the date” postcard will also be mailed out. The tournament will be held Friday, May 17, 2019 with the price the same as last year. Cheryl mentioned possibly making a brief presentation to the Schenectady Rotary Club for contributions and a team of golfers.

Additional Fundraising – At Cheryl’s suggestion, it was decided to ask LT Grill, a restaurant in Niskayuna, for a two-week time frame around Valentine’s Day during which a portion of profits would be donated to the Foundation. Advertising bookmarks to be distributed will highlight this passive fundraising effort. It was suggested that a restaurant in Johnstown, such as Appleby’s, also be solicited.

Next Meeting – Friday, February 15, 2019, 1:30 p.m.

Respectively submitted,
Jane Borrelli, Secretary