

Philanthropy Committee Minutes from 3/12/2018 Meeting

Purpose	Standing Committee Meeting
Location	Computer Lab

Attendees			
Trustees		Library Administration	
x	Lesley Hoover (Chair)	x	Molly Pandelli
x	Kabir Bhatia	x	E. Leslie Polott
x	Denise Gibson	x	Ellen Smith
	Melissa Monaco		
	Basil Musnuff		
Other			
		x	LWV Representative

Agenda	
1.	<p>Demonstrations made by Online Donation Software Providers</p> <p><u>6:00 – 6:20</u>: Big River (live demo in person)</p> <ul style="list-style-type: none"> • 10 minute Q & A <p><u>6:30-6:50</u>: Little Green (recorded demo)</p> <ul style="list-style-type: none"> • 10 min Q & A
2.	<p>Discussion of Upcoming Presentations by Feasibility Study consultant finalists at March board meeting</p> <ul style="list-style-type: none"> • Cramer & Associates • Library Strategies
3.	Review of February Donation Report. Kabir volunteered to do thank you notes to selected donors
4.	Next committee meeting set for Monday, April 16 at 6:30 pm. Lesley to draft an Excel summary document outlining different features of online donation providers as soon as information is available from all firms under consideration.