

**Philanthropy Committee Minutes from 1/25/21 Meeting**

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| Purpose  | Philanthropy Committee                                   |
| Time     | 6:30 pm  |
| Location | Virtual via Zoom, broadcast live on HLHS YouTube channel |

**Attendees**

| Trustees |                                | Library Administration |                  |
|----------|--------------------------------|------------------------|------------------|
|          | Beverly Dorson                 |                        | E. Leslie Polott |
|          | Heather Link                   |                        | Molly Pandelli   |
|          | Melissa Lindley                |                        |                  |
|          | Michelle Marshall, Chair       |                        |                  |
|          | Basil Musnuff, Board President |                        |                  |
| Other    |                                |                        |                  |
|          |                                |                        |                  |

**Agenda**

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| 1. | Meeting was called to order at 6:30 pm.   |
| 2. | The committee reviewed the minutes of the previous meeting and voted to accept them as submitted.   |
| 3. | <p>Philanthropy Updates:</p> <ul style="list-style-type: none"> <li>- We have contacted the authors of <i>Eat Slow, Run Fast</i>. We are waiting to hear back.</li> <li>-We contacted <i>Wine Girl</i> Victoria James for a reboot of the original May 2020 fundraising idea. We are in discussions and I will give you an update at the meeting.</li> <li>-We have contacted Television Personality Al Roker and Chef/Actor Stanley Tucci's representatives for "An Evening with_____".</li> <li>-We have reached out to Great Lakes Brewery for a <i>Hops 101 Craft Beer Tasting Event</i>. We should hear back something soon.</li> </ul> <p>We discussed purchasing an online donation software product, such as Donor Perfect or Network for Good.</p> |



96 Library Street, Hudson, Ohio 44236

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| 4. | With no other business to come before the committee, the meeting adjourned. |
| 5. | Next meeting Monday March 22, 2021, at 6:30pm via Zoom.                     |