

Philanthropy Committee Minutes from 12/19/2022 Meeting

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| Purpose | Philanthropy Committee |
| Time | 6:15 pm |
| Location | Flood Family Meeting Room at The Hudson Library and Historical Society |

Attendees

| Trustees | | Library Administration | |
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| | Beverly Dorson | | E. Leslie Polott |
| | Basil Musnuff, Board President | | |
| | Heidi Walters | | |
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| Other | | | |
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Agenda

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| 1. | Meeting was called to order at 6:18 pm. |
| 2. | The committee reviewed the minutes of the previous meeting and voted to accept them as submitted. There were no comments from the public. |
| 3. | <p>Fundraising Discussion</p> <p>The committee continued their discussions on how we should approach fundraising events.</p> <p>Executive Director Polott provided the committee with a robust update on past fundraising events. She walked through preliminary/rough budgets for two separate events: one focused on a roaring 20s theme and one focused on Wine Girl. Ms. Polott also walked the committee through past sponsorships. This included reviewing past sponsorship levels so that the committee could see what the board would be responsible for raising.</p> <p>Given the preliminary budget estimates as well as past sponsorship levels, it was determined that the library board would need to raise approximately \$17,000 in sponsorships for either event to be successful. It was determined that the committee would ask each board member to compile a list of potential</p> |



96 Library Street, Hudson, Ohio 44236

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| | <p>sponsors (sponsors could be from personal or professional relationships). This would be reviewed at the January meeting to determine the feasibility of hosting an event.</p> <p>It was also discussed that event planning would need to largely be handled by the board. Various subcommittees could be established to equitably divide the work.</p> |
| 4. | With no other business to come before the committee, the meeting adjourned at 7:00 pm |