John Trigg Ester Library BOD Retreat –November 18, 2018

Retreat opened at 1:30pm. Present were: Carrie Correia, Syrilyn Tong, Mindy Gallagher, Monique Musik, Alex Colon, Gary Pohl, Sherri Schleiter, Ritchie Musik and Karla Secor

1. ST led the way with a power point capturing new member orientation, mission statement, history, location of properties and current committees.
2. The following operational duties were assigned to the following board members to do/oversee:

Frank’s Place – Ritchie and Alex

Post Office Bulletin Board- Mo

Answering Machine- Carrie

Gazebo upkeep- Alex and Karla

Gardens and Grounds- Carrie, Karla and Alex

1. We came up with the following goals for FY 2019:
2. Insulate under Clausen Cabin
3. Build wall shelving in Clausen Cabin
4. Open library 3 days a week
5. Have 6 groups use our facilities
6. Reinstate annual Seed Swap
7. Complete seed cataloging
8. Create a site map for the website
9. Create and implement a standardized catalogue system
10. Create quarterly member news letter
11. Expand and revitalize children’s program and increase attendance by 50%
12. Complete JTEL article scrapbook
13. Create business plan for Clausen Cabin
14. The annual budget was reviewed and approved
15. Fundraisers for 2019
16. Superheroes - Spring 2019
17. LiBerry – Sept 2019
18. Smaller fundraising ideas: Partner with Ivory Jack’s or Curling Club, Fly Trampoline Day, Malemute Saloon hot dogs
19. Grants – Approval for Gary to continue conversations with the Bill Stroecker Foundation for possible funding for the Passive House
20. Programs 2019
	* + 1. Seedy Saturday – February and March
			2. Kids Read- Monthly
			3. Possible adult programs

Retreat concluded at 4:29pm