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Henrietta Public Library
455 Calkins Road
Rochester, NY 14623

Board of Trustees
Steering Committee Workshop for a
Foundation for Henrietta Public Library
Minutes of April 21, 2015

Present: Brigid Ryan, Tina Thompson, Janet Zinck, David McNitt, Adrienne Furness, and Lynn Neill

The meeting was called to order at 6:45 pm by President David McNitt.

The regularly scheduled May 13th board meeting time has been changed to 5:00 pm. This will allow time to pay the bills and then drive to the Chamber of Commerce Awards Dinner.

We discussed a process for establishing a Foundation for HPL. We will invite representatives from the staff, board, community, and possibly someone from the Friends group to join an advisory committee. We will seek members having experience with nonprofits, fundraising, marketing, and business. David will make an appointment to meet with Supervisor Moore for his suggestions.

At May's workshop the board will share their list of candidates. Once the members are identified, the Ad Council will facilitate the process with this committee.

The Foundation will be a fundraising body for HPL to help support a new library.

The next workshop is Monday, May 18th at 6:30 pm.

The meeting was adjourned at 7:28 pm by President David McNitt.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brigid Ryan".

Brigid Ryan
Secretary