

Keene Public Library Finance Committee Minutes

October 15, 2013

Present: Judy Putnam, Sally Miller, Ken Jue, Nancy Vincent, Paul Henkel, Jane Pitts

The meeting came to order at 10:35 a.m.

The discussion centered around the potential sources for raising \$100,000 toward the cost of engaging a firm to develop plans for the renovation of the Library Annex (Heberton Hall). Some of the sources mentioned included:

The NH Charitable Foundation

The Elizabeth Jones-Faulkner Memorial Trust Fund (created by the sale of donated books and managed by the NH Charitable Foundation)

City held trust funds

Trustees' Edward Jones Accounts

Friends of the Keene Public Library

The Heberton Hall Rental Cost Center Funds

Further explorations will continue regarding the availability and feasibility of accessing the sources identified above. We will need to continue to identify other funding sources.

The meeting adjourned at 11:00 a.m.

Submitted by,

Ken Jue, Chair, Finance Committee

10/15/13