

Delta County Public Library District
Delta County Board of Trustees
Trust and Endowment Minutes
Wednesday, July 19, 2017, 2:40 p.m.

Members Present: Briscoe, Crank, Earley, Hart, Herber, Mock, Pettigrew

Members Absent: Bliss, Gnauck

DCPLD: Gunn, Little, Morris, Nelson, Spencer

Guests: Jody Peterson, High Country News

1. Agenda Changes. None.
2. Review and approve minutes of March 15, 2017 meeting. Briscoe. Herber 2nd. MP
3. Accept Financial Report-Bill Crank. Last balance was \$7,356.20. In the month of June, \$523.00 was added in from the regular bank account (donations that should have gone into T & E); \$750.00 will be taken out and put into the regular account. \$540 from City Market will also be added. Amazon Smile funds will be coming in this month. Discussion on how to get more patrons signed up for these programs.
4. Old/Continuing Business
 - a. Update on City Market and Amazon Smile contributions. Above.
5. New Business
 - a. Tuition assistance for staff – Judy Briscoe and Ruth Pettigrew. Briscoe will talk with County about the paperwork they use for an example. Mock reported on how school district works their plan.
 - b. Future Fundraising ideas – Credit card usage would help and then people would be able to make quick donations also. Hart has been looking for ideas on this. Recently there was an issue with a Delta patron who did not have any cash. A discussion was held about a possible large signature fundraiser for next year. Staff has some ideas. Staff will possibly reach out to other state libraries for ideas. Morris' mother has some experience also with fundraising and she will talk to her.
6. Next Trust and Endowment meeting will be announced.
7. Comments: None.
8. Adjourn. Briscoe. Crank 2nd. MP 3:05 p.m.

Ruth Pettigrew

Date