



Board of Directors Meeting
Meeting: 11:30 a.m., October 2, 2013
Bret Kelly A Conference Room, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

M I N U T E S

A. Welcome and Call to Order..... Jim Stuart

Mr. Stuart called the meeting to order at 11:36 a.m.

B. Roll Call and Verification of QuorumAmber Pepin

Board Members Present: Anthony Nunez, Gary Parks, Julie Rodriguez, Jim Stuart, Joyce Vigil, Michael Voute

A quorum is met with 6 of 9 (66%) members present.

Staff Present: Jon Walker, Midori Clark, Chris Brogan, and Amber Pepin.

Others Present: n/a.

Excused: Priscilla Lucero, Mary Simmons

C. Modifications to Agenda for Oct. 2, 2013 Meeting All

No modifications requested.

D. Approval of Minutes of July 3, 2013 Meeting All

Correction – treasurer’s report – average maturity should say 16 days rather than 60. Mr. Nunez made a motion to accept the minutes with the change noted. Seconded by Joyce Vigil. All in favor. Motion passes.

E. Treasurer’s ReportMichael Voute

Financials for month ending September 30 were passed out. Mr. Voute asked for any questions, but no report to give. Transfer to PCCLD, budgeted at \$50,000 will take place first week of October. Finance committee meeting in December to develop budget for 2014. Michael Voute made a motion to transfer \$50,000 to PCCLD in October. Gary Parks seconded the motion. All in favor. Motion passes.

Gary Park s made a motion to accept the treasurer’s report. Anthony Nunez seconded the motion. All in favor. Motion passes.

F. Director's Report..... Midori Clark

Campaign summary

Midori Clark mentioned Monday's editorial in chieftain in favor of the capital project and presented overall progress on the Capital Campaign goal of \$970,315. We are at 87% of fundraising goal.

Mr. Nunez said he has talked with Jeff Chostner and they have identified 10-12 people to contact about direct donations – Judge Lucero, Jeff & Paula \$5-10K, Gil Romero, John Cordova, Bo Ortiz, Ray Kogovsek, Konciliija.

Mr. Walker discussed naming of East Side Library. No official motion has been made by the city, but the East Side has been named the Patrick Lucero Library because of Eva Montoya and City Council funding of \$150+K to the project. Mr. Walker shared information about Pat Lucero – Mr. Lucero grew up on the East Side, went to Vietnam and was killed. Family lives on the East Side. There is a library in Vietnam named for Patrick Lucero and this will be his sister library. A lot of excitement to name the library after Mr. Lucero and 15 trees named for 15 young men who died in Vietnam that originated from Pueblo's East Side. Pat was a "point man" on reconnaissance missions to draw enemy fire to identify location of enemy troops. Mr. walker passed around pictures of the library and community in Vietnam. If you are asked, you'll be able to answer questions about the naming of this library. PCCLD Trustees wrote letter to City Council about the naming and Bill Lucero will present. No date for Official naming confirmation. Ms. Vigil talked about capitalizing on veteran's groups once it is official. Dr. Parks mentioned Veterans for Peace – Glen Burke or Don Bruestle.

Next steps

Mr. Stuart mentioned the \$85,000 grant from Gates Family Foundation is a challenge grant we can use for leverage to raise the remaining dollars. Ms. Clark reports that the next steps include grant requests, Booklovers Blacktie Ball, and the end of year direct mail campaign. As we move into 2014, we will focus on individual solicitations. Staff is willing to assist in any way, but it is best if the person with the relationship is there. Next round of Point of Entry events begin February and March. Planning sneak peek events to make it fun for donors and potential donors. Late summer grand openings dependent on construction. How to shift from construction to furniture, fixtures and equipment. Jim Stuart said if we go over the goal, we can add amenities to each library.

Board member referrals

Ms. Clark asked for 3-5 referrals from each member to solicit for donations. Sit down for lunch to make the ask. Keep office notified of who you plan to talk with so we don't make a second ask.

Libraries for Life events

The Foundation hosted two Libraries for Life events in August. Aug. 6th on the St. Charles Mesa – donations and pledges of \$11,890. Greenhorn Valley on Aug. 9th – PCCLD employee who lives in GHV opened her home for a BBQ event – 33 people \$3,000.

Grants update

Received \$85,000 challenge grant from Gates Family Foundation. Submitted proposal to Pueblo Children's Day Nursery Foundation for \$5,000

Booklovers Blacktie Ball

Booklovers Blacktie Ball – Ms. Clark reports we already have 130 reservations and still a month to go. Make reservations with us as soon as possible. Volunteers (Julie need name tag?) Build in a 10th Anniversary of Rawlings Library with special recognition of past PCCLD Trustees and donors to Rawlings Library. Mr. Stuart wants to emphasize that this is the Foundation's fundraiser so we need to take ownership and is a wonderful evening. Extra invitations are available.

G. New libraries updateJon Walker

Mr. Walker does not have much to report. The groundbreaking celebrations have taken place. We are on track with our budget per our agreement with Houston Construction. Actual building should begin in October. GHV is ready to go, East Side is ready to go, a couple of details are being worked-through for the St. Charles Mesa site. Projects are a 12-month schedule.

2014-15 Meeting Dates..... Jim Stuart

January – January 8, 2014

April – April 2nd

July – July 9th

October – Oct. 1st

January 2015 – Jan. 7th

Board Member Vacancies..... Jim Stuart

2 members renewed – Anthony Nunez and Dr. Parks for another 2 year term. Mary Simmons, representative from Friends has resigned and the Friends will be appointing Carol King. Also we will be voting on members for 2014. Next meeting January 8th. Election of officer. Budget presentation.

Next Meeting: Wednesday, Jan. 8, 2014

Adjourned 12:31 p.m.

Respectfully submitted,

Amber Pepin

Recording Secretary