

MEMORANDUM

TO: Board of Trustees
FROM: Paul Berge
DATE: November 11, 2017
SUBJECT: Foundation Liaison Report

Recent Meetings

The Foundation Board of Directors held its regular monthly meeting on Thursday, October 19, at 9:30 a.m.

Donations

Donations in cash exceeded \$25,000 in October.

Recent donations include an anonymous donation of a 1959 Jaguar car.

Fundraising Activities

A Dinner and Auction Event is planned for March 17, 2018, St. Patrick's Day at the Island House in Wachapreague. Chester Jackson has agreed to host the auction. Tickets will be \$75 per person.

Meeting Activities

Meeting discussion items included:

- Recruiting a Latino representative to serve as Foundation director;
- Approval by the NCALL loan committee of loan to the Library;
- Status of the Edmonds Endowment Fund to be administered by the Eastern Shore of Virginia Community Foundation;
- Establishment of a Foundation Smile account with Amazon.
- Discussion that the Mayor of Parksley and champion of the New Regional Library, Jimmy Eichelberger, unexpectedly passed away in Boston;
- Status of \$350,000 application to the National Endowment for the Humanities now being prepared;
- Possible presentation at the 11/15 Supervisors' meeting; and
- Lenore Poyer volunteering for the Foundation public relations position.

Next Meeting

The Foundation Board of Directors will meet on Thursday November 16 at 9:30 a.m. at the Fundraising Office in Onley.