

MEMORANDUM

To: ESPL Board of Trustees

From: Kitty Hall

Subject: ESPL Foundation Meeting May 23, 2019; Special Meeting June 6, 2019

Summary:

The May 23rd and the June 6th meeting discussed the Foundation/BBT loan to be signed soon. Foundation Officers are in contact with the Steering Committee (Tim Valentine, Paul Mulhey and Richard Lewis). The Accomack Board of Supervisors will meet June 19th at 5 PM to finalize the collaboration between the Foundation and the BOS. Attend if you can to celebrate!

COMMITTEES

Fundraising Committee: NEW; Brenda Holden, Deborah Christie, Jay Davenport, Colette Nelson. Will plan future events. If interested please join!

Corporate and Solicitations Committee: They are meeting weekly. Grants "in the works" -Tyson and the resubmitted NEH Grant. **Looking for Grant researchers and Grant writers!**

Volunteer Committee: Soliciting volunteers for several events: Groundbreaking, Gala...**If interested in volunteering for any committee contact Brenda Holden**

Groundbreaking Committee: John Edmonds, Cara Burton, Harriett Lonergan, Pat Bloxom, Betty Farley, Brenda Holden, Kitty Hall, others to be added... Will send mailing to all Library Patrons and Donors when date is set. Foundation Mailing List and all 4 Library Patron Lists being updated. **Need volunteers experienced in Excel to help. If interested Contact Kitty kfh757@aol.com**

Capital Campaign Committees: "Put a Shovel in the Ground Campaign" Will begin postcard invitation mailing when date of groundbreaking is announced. **Talk it up!**

Next Foundation Meeting: June 20, 2019