

**PLANO COMMUNITY LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
FUNDRAISING COMMITTEE MEETING
DECEMBER 8, 2020
MEETING HELD ONLINE VIA ZOOM**

The Fundraising Committee meeting was called to order at 9:33 a.m. by Chairperson Ceil Carey. Present was Committee Member Natalie Kollmann. Library Director Deanna Howard, Friends of the Library President Ruth Morello, and volunteer Jo Ann Gryder were also present.

NOTICE: This meeting of the Library Board was held without the physical presence of a quorum of Library Trustees and was specifically authorized by the Governor pursuant to Covid-19 Executive Order No. 5, March 16, 2020. The meeting was conducted live remotely via Zoom.

CITIZENS TO BE HEARD

None.

MID-WINTER TEA

The committee discussed the details surrounding a Virtual Mid-Winter Tea Fundraising Event. Entertainment was discussed, including Laura Keyes' "Tea with Mrs. Lincoln" and Leslie Goddard's programs. Ceil Carey will contact Leslie Goddard to see if she is available for February 7, 2021, at 2p.m. for her presentation "Chicago's Sweet Candy History". Ceil will check with the presenter about the details of a virtual program (would it be a webinar? would there be breaks in the program? is it live or recorded? etc.). The program costs \$250.00 and the Friends may be asked to cover the cost. Tickets would be sold for \$10 each, and there was a suggestions to include a tea bag and chocolate treat with each ticket. Details about registration/tickets, including online registration/ticketing, need to be worked out. Ceil will Emcee the program. The committee also discussed options for updating the Christmas Tea recipe book and how to offer the new recipes to people. Ceil will contact previous Christmas Tea attendees to see if there is interest in the virtual program. Deanna will find out how many participants the library's Zoom account allows. The Committee will meet again after the holidays to continue discussions.

OTHER

None.

Being no further business, the meeting was adjourned at 10:11 a.m.

Notes submitted by Deanna Howard

*Approved as submitted, 1/21/21
Christine Backus*