



City of Beaver Dam, Wisconsin
Library Board of Trustees Meeting Minutes
311 N Spring Street: Conference Room
Wednesday, July 31, 2024
5:00 PM

1) Call to Order – Roll Call

Meeting called to order at 5:05pm. There was no quorum present.

Present: Kevin Luebke, Frank Ferree. Also present: Sarah Cournoyer, Library Administrator;
Devon Cournoyer

Excused: Liberty Bell; Eric Schumacher-Rasmussen; Mike Devitt; Rob Meyer

2) Approval of Minutes

There was no quorum to approve minutes.

a) Approval of the July 3, 2024 Meeting Minutes

There was no quorum to approve minutes.

b) Approval of the July 16, 2024 Meeting Minutes

There was no quorum to approve minutes.

3) Fundraising Campaign

a) Events: Review and Planning

Ferree shared that he spoke with Jeff Davidson from Inter-Quest who would be interested in a possible match for the \$40 for 40 Years social media day of giving event.

Cournoyer stated that the date for the Ooga fundraiser with costume contest was set for 10.19.24. Luebke said he is available that day. Devon Cournoyer shared his ideas for the costume contest as presented in the packet.

b) Marketing Strategies and Materials

No discussion at this time.

4) Discussion & Possible Action

a) CLOSED SESSION, if necessary, motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(f), considering financial data or personal histories of specific persons. Specifically to discuss data regarding library donors and/or potential donors.

Not necessary at this time.

b) Reconvene in open session to take action on library donors.

Not applicable.

5) Any Other Business

- a) Items for Future Agendas

Donors to review for naming rights.

- b) Announcements

None.

- c) Review Meeting Action Items

None.

- d) Determine Next Committee Meeting Date

Next committee meeting date is Tuesday, August 13, 2024, at 4:00pm.

Next regular Library Board of Trustees meeting is Friday, August 16, 2024, at 7:45am.

- 6) Adjourn

Meeting adjourned at 5:40pm.