



Jonathan Trumbull Library

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Jonathan Trumbull Library

May 24, 2018

Special Meeting – Board of Trustees

Present: Cathe McCall, Maureen McCall, Colleen Meese, Judy Vertefeuille, Berkeley Nowosad and Diane McCall and Library Directors Matt Earls and Linda Slate

The meeting was called to order at 5:00 by the chairman, Cathe McCall.

Cathe brought some exciting news to the board -- We have had someone come forward who would like to leave a sizable donation to the library in her estate. We have been asked to propose some possibilities as to how this gift might be best utilized. The following was discussed:

- Artwork
- A garden outside the library with a maintenance budget included
- A scholarship
- Naming one of the rooms or wings for the benefactor
- A statue – perhaps of a child reading a book
- Something interactive
- An interest-bearing account with the interest used each year in the benefactors name
- Ongoing programming with a name attached to each
- A window when the library is redone
- Something historical
- Something tied to the Elementary School – perhaps a field trip each year
- A portion of the children's area – castle – portal to reading
- An endowment that would keep on giving forever
- Artsy statue that works as a display case
- Display case to showcase books given in the benefactors name with a nameplate
- A bench

Everyone was asked to go home and brainstorm and let the rest of us know of any other ideas. A letter will be written to our benefactor outlining our thoughts.

Since this is a special meeting, no other business could be addressed. Motion made (Maureen McCall/Judy Vertefeuille) to adjourn at 5:35. The motion passed unanimously.

Respectfully submitted,
Maureen D. McCall, Secretary