

Directors Report

8/14/14

1) Building Project Report:

- a. Erstad Architects/Expansion Project
- b.
 - a. Decision Point: Approve work for Stage 4
- c. Friends Space Renovations
 - a. Decision Point: Accept/Decline Bids
- d. Update: Grant Funding
 - a. Whittenberger Grant: Children's Area (Submitted)
\$5,000
 - b. Zion's Bank Smart Women's Grant: Adult Programming, Collections (Submitted)
\$3,000
 - c. Community Foundation: Children's Collections, Shelving (Submitted)
\$ 5,000
 - d. MetLife Foundation: Financial Services Sector Access/ Resources
 - e. Micron Foundation: Bricks and Mortar/ Capacity to host Code.org and Khan Academy learning
 - f. Albertsons Foundation: Bricks and Mortar/ Capacity to host Code.org and Khan Academy learning
- e. Foundations Committee Volunteers

All are willing to work on a unrestricted fundraising committee, and to take on specific leadership goals to benefit the library.

- a. Casey Crown: Fundraising/ Web Development
- b. Jami Esslinger: Programs
- c. Rochelle Murray: Grant Research and Writing
- d. Mandi Gottfredsen: Social Media Content and Circulation Volunteer Coordinator