

Time Called to Order: 4:31 pm
 Time Adjourned :5:40 pm

Chair(s): A. Weinstein; N. Levin
 Recorder: N. Levin

Location: Otis Library Conference Room

Members Present: Nancy Levin, Anita Weinstein, Co-Chairs; Robert Austin, Treasurer, Anne Cooper, Joyce Pyenson, Joel Morris, Diane Dyer
 Guest: Lynne Fay

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS	PERSON RESPONSIBLE/DUE DATE
Minutes	No Minutes were read from last Meeting	This is Specialized Fundraising Meeting so minutes from both meetings to be read and approved at the next meeting, November 6 th	Nancy Levin
Trustee Appointments	Motion made to have Joel Morris join the Trustees as an appointee filling that vacancy. Decision made to have Diane Dyer apply for the vacated Trustee "elected" official opening.	Motion voted on and passed. Welcomed Joel Morris. Diane Dyer to submit her application to the Town Clerk for the Selectmen to approve at their next meeting October 28 th . D. Dyer to sit in today, but not vote. At that juncture, the Trustees will have a full complement of 7.	Board
Pancake Breakfast Fundraising Event	Anne Cooper made motion to go ahead with Pancake Breakfast. Anita Weinstein had spoken with Lisa Thomas about coordinating the event and doing the flyers. Discussion ensued about costs, time, Veterans Free. Distribution of flyers prearranged	Motion voted on and approved. Date of Sunday November 9 th from 8am - 11am. Necessary to clear date with school. Lisa Thomas to work with us as coordinator and she will do the flyers. We need to give her the information and she will use the existing prior flyer. Costs 4.99 Adults; Seniors & students 3.99; All you can Eat. Children under 5 and Veterans are free Advertising & Flyer Distribution: Joel Morris -East Otis Anita Weinstein - School re flyers, etc and Kiosk, Wood Lands Anne Cooper - Village, Monterey Nancy Levin - Berkshire Eagle, Country Journal, WSBS	Board Members Anita Weinstein

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS	PERSON RESPONSIBLE/DUE DATE
<p>Pancake Breakfast (cont)</p>	<p>Discussion of 50-50 Raffle</p> <p>Discussion of Food and quantities to be Served & Menu, where to purchase everything, work stations, enlist volunteers to help out, arrange early set-up, and entertainment.</p> <p>Discussion about the possibility of having the 5th and/or 6th graders help out and in return the Library will donate to their field trip at the end of the year.</p>	<p>Board approved the Raffle - Joyce Pyenson to sell tickets</p> <p>R. Austin possibly to take money at entrance. K. Bort to fill-in.</p> <p>Trustees to work the kitchen, along with Lynne Fay.</p> <p>Pancakes, Sausages, Syrup, Coffee & Tea. Lisa Thomas to order through channels school uses and Library to reimburse all the expenses.</p> <p>Cindy Paterson's Daughter Natalie volunteered along with her friend Kayla to provide entertainment and play the "fiddle"</p> <p>A. Weinstein to check out this possibility</p> <p>Assignments given out for exploring costs of all necessary provisions. Diane Dyer volunteered to provide Hot Chocolate.</p> <p>Anita Weinstein, Diane Dyer and others to go in for early set-up on Friday if possible. Anita Weinstein to check with school officials.</p>	
<p>Grants</p>	<p>Cultural Council Grant applied for by Susan Pecora</p>	<p>N. Levin spoke with painter, Susan Pecora, who would like to come and have a painting demonstration. She would paint a scene of the Library's choice. The demonstration will be for 2 hours and at the end she would then donate the painting to the Library for their use as they see fit - fundraising possibilities.</p>	

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS	PERSON RESPONSIBLE/DUE DATE
NEXT MEETING	Next Meeting: Thursday, November 6 , 2008 at 7:00pm		