

**Superior Public Library Board  
Minutes of Finance Committee  
February 21, 2017**

The Superior Public Library Board Finance Committee convened on Tuesday, February 21, 2017 at 10:00 a.m. in the Board Room of the library at 1530 Tower Ave., Superior, WI, as was advertised in the *Superior Telegram*.

Board Members Present: Bill Anderson, Kaye Tenerelli, Rick Arnold. Absent: None

Also Present: Sue Heskin, Library Director; Jean Vito, Finance Director City of Superior; Jim Purvis, Superior Public Library Foundation Board.

Board committee chair Bill Anderson called the meeting to order at 10:00.

- I. City Finance Director Jean Vito presented to the committee about the City of Superior's Capital Improvement Program; its history, payback methods for the library, how it relates to the library special fund, and the financing for library remodeling project.
- II. The committee discussed the scope of a possible fundraising campaign. Jim Purvis noted he will present a draft fundraising strategy to the Foundation Board at their March 8 meeting.
- III. Sue Heskin described the progress of the design work on remodeling project and the various continuing funding needs and options.
- IV. The Committee discussed naming opportunities for donors to the remodeling project. This would be part of the possible scope of a fundraising campaign.

Meeting was adjourned by Bill Anderson at 11:15. Next meeting was not scheduled at this time.

Respectfully submitted,

Susan F. Heskin, Library Director