

**Wells Public Library Board of Trustees
Special Meeting
Minutes: Wednesday February 23, 2022**

Present: Amy Anderson, Maureen Conners, Jim Purdy, Peter Masucci, Alice Schleiderer, Debra Flot, Elise La Plante, Deb LaPointe, Dean Robinson, Cindy Appleby, Director

Absent: n/a

Maureen, President, opened the meeting at 5:34 pm

The purpose of the meeting was to discuss and review the process to accept large donations earmarked for the Wells Public Library.

Maureen shared with the board that the Wells Public Library Foundation has the fiduciary responsibility to review and accept donations that are earmarked for the library. A formal Gift Acceptance Policy is already in place and the Foundation's Gift Acceptance Committee will be activated when a donation has been presented.

Peter indicated that he would reach out to the Maine Community Foundation to see if we can meet with their director and learn more about the services and options for non profits through their agency.

Lastly, the Board of Trustees began a thoughtful conversation around the most critical needs for the library in the next few years and how to fund them. In the short term, the trustees will look at the option to add a page to the Library website which will give the community at large information on how to make a donation,

Meeting adjourned at 6:15 pm

Respectfully submitted,

Deborah LaPointe, Secretary

A handwritten signature in blue ink, appearing to read "Deborah LaPointe". The signature is fluid and cursive, with a large initial "D" and "L".