<u>City of Keene</u> New Hampshire

MARTIN LUTHER KING, Jr. /JONATHAN DANIELS COMMITTEE MEETING MINUTES

Wednesday, December 6, 2017

5:00 PM

Trustee's Room, Library

Members Present:

Bill Hay, Chair Melanie Everard, Vice-Chair Dottie Morris **Staff Present:**

Meghan Spaulding, Recreation Programmer

Members Not Present:

Rev. Michael Hall Yves Gakunde

1) Call to Order and Roll Call -

Chair Hay called the meeting to order at 5:00 PM. Roll call was conducted.

2) Approval of Minutes – September 13, 2017

Ms. Morris motioned to approve the minutes of September 13, 2017 as submitted. Ms. Everard seconded the motion which carried unanimously.

3) Finance Report –

Ms. Spaulding reported after the \$500 to the Library the current balance is \$8,512.66

Ms. Everard made a motion to accept the Finance Report as presented. Ms. Morris seconded the motion which carried unanimously.

4) Update Book/Author- Sponsorship

Ms. Everard reported after reviewing other books she and the School Librarian decided to stay with the Susan Meyer books for the program. Ms. Spaulding asked Ms. Everard if she had a timeframe for the event. Ms. Everard replied she has another artist coming in January; her hope is to have this completed by the April vacation. Discussion continued with Ms. Morris agreeing to talk with Tom White; he does the genocide work at Keene State. There was no further discussion on this topic.

5) New Business

Martin Luther King, Jr. /Jonathan Daniels Committee December 6, 2017

Chair Hay reported he attended a meeting of another Jonathan Daniels Committee that formed after the closing of the school. This committee is working with the Historical Society to store the Jonathan Daniels artifacts. He noted it is important for the two committees to stay abreast of each other's activities.

Ms. Morris announced she will be co-facilitating a four week, three hour session on unpacking specific racism issues in the Keene community. The first session will be January 16, 2018, at KSC Alumni Center. Ms. Morris agreed to send out the link. The session kicks off with a light dinner at 5:00 PM. The program is sponsored by New Hampshire Listens, KSC, Antioch and the Colonial Theater. Ms. Morris explained the activities of New Hampshire Listens.

Ms. Spaulding noted Membership will be on the next agenda. She advised there are two open seats for regular members, in addition to a student member. Ms. Spaulding suggested members think of names to present at the next meeting. Ms. Everard suggested Councilor Sapeta's daughter.

Ms. Everard outlined the book program for the Keene State College students who were in attendance for their class.

6) Adjourn-

There being no further business Chair Hay adjourned the meeting at 5:27 PM.

Next meeting date: January 3, 2018

Respectfully submitted by, Mary Lou Sheats-Hall, Minute Taker December 7, 2017

Respectfully edited by, Meghan Spaulding, Recreation Programmer Staff Liaison January 2, 2018