

ADOPTED

City of Keene
New Hampshire

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

Wednesday, January 3, 2018

5:00 PM

Trustee's Room, Library

Members Present:

Bill Hay, Chair
Dottie Morris (Late)
Melanie Everard, Vice-Chair

Staff Present:

Meghan Spaulding, Recreation Programmer

Members Not Present:

Rev. Michael Hall

1) Call to Order and Roll Call -

Chair Hay called the meeting to order at 5:11 PM. Roll call was conducted.

2) Approval of Minutes – December 6, 2017

Chair Hay motioned to approve the minutes of December 6, 2017 as submitted. Ms. Everard seconded the motion which carried unanimously.

3) Finance Report –

Ms. Spaulding reported the current balance is \$8,512.66 with no changes from the previous month.

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 Susan Meyers would be coming in May. She also reported Julie Odatto, the Franklin School Librarian, has taken over the program. Committee members are available to assist Ms. Odatto if needed. Ms. Everard said we are all reading “New Shoes” and the older students are reading “Skating with the Statue of Liberty”. She suggested an art project of old shoes that could be done before or after the author comes. She would also like to do a theatre thing with old shoes; an idea she is still working on. Ms. Spaulding asked about purchasing books. She reminded the Committee they had voted to use \$2,000 of their budget to cover the event. Ms. Everard suggested purchasing a number of books for the school Library/each class room. As “Black Radishes” was

Martin Luther King, Jr. /Jonathan Daniels Committee
January 3, 2018

not very popular Ms. Everard suggested at least a copy for the Library be purchased. Ms. Everard agreed to put together a quote for the purchase of books to present at the next meeting.

5) Membership

Noting that Mr. Gakunde's term expired as of December 31, 2017 Ms. Spaulding said there are four vacancies on the Committee. As discussion ensued Ms. Spaulding said she would contact the Mayor regarding the Council Liaison position. Committee members were asked to forward any recommendations to Ms. Spaulding. Ms. Everard agreed to approach Nancy Ancharski and Julia Sapeta (student). Chair Hay agreed to contact the Wallace's.

6) New Business

1. Chair Hay distributed information on the 7th Annual Dr. King Breakfast. The event will take place on January 15th, at 9:00 AM, at the Saint George Greek Orthodox Church. Tickets are \$10 per person. This year's challenge: To leave the breakfast and serve humanity. Either Chair Hay or Ms. Morris will say a few words.
2. Ms. Spaulding noted agenda items for the next meeting include adopting the 2018 Meeting Schedule and Election of New Officers. Mayor Lane will also be attending to say a few words.

7) Adjourn-

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

Next meeting date: February 7, 2018

Respectfully submitted by,
Mary Lou Sheats-Hall, Minute Taker
January 4, 2018