



**Charleston Library Board
Special Meeting Minutes
Monday, January 27th, 2014 – 6:00 pm**

1. Roll Call

Casey Cunningham Droste Kirk Lanham Renaud Wiseman Witto Zuber

2. Discuss Fundraising Event Details

The Board met to discuss final details for the Library Gala.

- Lori & Cindy will work at the registration table.
- Sally & Allen will work at the book tree table.
- We have approximately 140 tickets sold or given complimentary.
- Jeanne will make the name cards and will add stickers to denote the meals (red – pasta, white – no crab, black – gluten free, no sticker, chicken Oscar)
- Jeanne will bring the bank bag, name cards & programs.
- Mary will take care of decorations.

3. Adjournment