

City of Keene
New Hampshire

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

Wednesday, September 13, 2017

5:00 PM

Trustee's Room, Library

Members Present:

Bill Hay, Chair
Melanie Everard, Vice-Chair
Yves Gakunde
Dottie Morris (via phone con)

Staff Present:

Andy Bohannon, Parks & Rec Director

Members Not Present:

Rev. Michael Hall

1) Call to Order and Roll Call -

Chair Hay called the meeting to order at 5:08 PM. Roll call was conducted.

2) Approval of Minutes – August 2, 2017

Mr. Gakunde motioned to approve the minutes of August 2, 2017 with the following correction; under the Finance Report change the amount to \$9,012.66. Ms. Morris seconded the motion which carried unanimously.

3) Finance Report –

Mr. Bohannon reported the current balance is \$9,012.66 with no changes from last month.

Mr. Gakunde 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 will be picking up on this program with Ms. Slate's resignation. Mr. Bohannon reported he has not had time to apply for the C&S grant. He recommended using Committee funds to pay for the event. Committee members posed no objection to this recommendation.

Mr. Gakunde motioned for the MLK, Jr. /JD Committee to approve the expenditure of up to \$2,000 to cover the costs associated with the Book/Author event. Ms. Morris seconded the motion which carried unanimously.

Martin Luther King, Jr. /Jonathan Daniels Committee
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5) Adjourn-

There being no further business Chair Hay adjourned the meeting at 5:14 PM.

Next meeting date: October 4, 2017

Respectfully submitted by,
Mary Lou Sheats-Hall, Minute Taker
September 13, 2017