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**KITSAP REGIONAL LIBRARY  
BOARD OF TRUSTEES  
Minutes of March 15, 2007, Study Session**

Location – Sylvan Way Branch Library

The meeting convened at 6:30 p.m.

**Board members** in attendance were Jackie Aitchison, Althea Paulson, Anna Laurie, and Gail Mathison. Absent: Teresa McDermott.

**Staff members present:** Library Director Jill Jean, Director of Administrative Services Fernando Conill, Director of IT and Facilities Susan Whitford, Director of Support Services Carol Schuyler and Facilities Planner Dallas Shaffer.

**Foundation Board members present:** Bill Abbey, Wendy Hampton, Cora Harrington, Helen Heins, Pat Keim-Strayer, Darlene Oulton, and Peg Tillery.

**Guest:** Terry Collings, Seattle Public Library Foundation

**Discussion Items included:**

- ◆ The Kitsap Regional Library Foundation Board members reviewed the afternoon training with Terry Collings and each member identified what the particular highlights were.
- ◆ Everyone then entered into a fundraising philosophy discussion led by Terry Collings.

Meeting adjourned at 7:35 p.m.

Minutes submitted by:

Witness:

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Carol Schuyler, Director of Support Services

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Jackie Aitchison, President  
Board of Trustees

Date: \_\_\_\_\_