

# MPC Board Meeting Minutes

Date: Tuesday, August 26th 5:30 pm at the Nederland Community Library

Present: Alex, Erin, Molly, Mia, Lisa, Elsa, Sarah

Absent: Mandy

## Manager Updates

- Pending response from insurance on porch repair
- Building will be repainted soon
- Exhaust fan in kitchen will be replaced soon
- Current issues with staffing
  - Mostly related to back to school
- Looking to partner with local restaurant or brewery for some sort of event during member appreciation week and/or a fundraiser
- Credit card surcharge will pass on to customer at a 2% rate - does not include debit, gift cards, or cash

## Capital Campaign

- Current project in place for social media
  - Re-energizing the campaign
  - Clarifying the reasons behind the capital campaign: specifically what the funds will go to - thinking of creating a visual
  - New QR code
  - Staff and community testimonies

## Board Updates

## Committee Reports

### Operations

Colorado credit card surcharge

Meeting scheduled for 9/4

## Outreach

Meeting scheduled for the 9/8

More monthly classes to come

Ideas include : Fire cider, meade, chap stick making, cooking classes, cookie exchange

## Finance

N/A

## **Next Meeting :**

September 23rd, 2025 @ the Nederland Community Library