

Main Street Bucksport Board of Directors Meeting
August 2019
20 Central Street

In attendance: Daphne Eyerer, Robin McCarthy, David Doane, Ron Russell, Jessica Carter, Rich Rotella, Brook Minner

- Review April meeting minutes
 - Robin moves to accept, Daphne seconds
- Budget review: Brook presented an overview of the budget. We are generally in line with expected expenses and income. We have not yet received our municipal appropriation but Brook has sent an invoice. We have just over \$12,000 in the bank but roughly \$9,000 of that is grant committed.
- Nominating Committee: The nominating Committee will bring forward a new Board nomination at our next meeting.
- Director's report:
 - Arts Festival: Next year need volunteers to check in with vendors more regularly, we discussed how to move forward with festival and maintain the partnership with Lighthouse. It worked pretty well this year and we are splitting festival income with them.
 - The Museum in the Streets Project is off to a slow start due to some complications with the company but we think we can still get the bulk of the work done this winter and install signs next spring. Brook is looking into newly available funds to celebrate state bicentennial in 2020 that may help offset the cost of this project.
 - (From Ron) Kids on Main: we've held 6 week sessions averaging 20-30 people per week, the Bucksport rocks painting at the Arts Festival was very popular and appealed to all ages, how can we support? Craft weekend? Combine with apple pressing? (note for Brook: Joe Fratenelli (community garden) The public has started to donate books to the project.
 - Tickets went on sale this week for the 4th annual IMFF. The schedule is posted on the website and a new trailer for the festival will be up this week.
- Strategic planning update: The strategic planning committee met twice with the consultant over the summer and Brook and Robin have been fine tuning plan over email for a few weeks. The committee is meeting a final time tonight and we should have a finalized plan out to the entire Board within a few weeks. We will discuss it and hopefully adopt it at our September meeting.
- MSB Policy Proposal: Brook and Ron will draft a policy regarding a required bid process for MSB purchases with a requirement a local bid is sought if at all possible.
- Robin moves to adjourn, Jessica seconds

