

Glenwood Public Library Foundation

February 20, 2017

President Ron Kohn called the meeting to order at 7:00 p.m. in the Bogart Room.

Roll Call: Ron, Laura, Jeremy, Jill, Julie, Vonnie, Tara and Margo. Absent were Lana and Tim.

Approval of the agenda: Jill moved to approve the agenda. Second by Margo. The vote was all ayes.

October 26, 2017 meeting minutes: Margo moved to approve the minutes. Second by Laura. The vote was all ayes.

Treasurer's Report: The 12-31-2016 treasurer's report was presented. This was the last report generated – no new report to present as the transition and training to the new Treasurer had not occurred yet. Laura moved to accept the 12-31-16 report. Second by Julie. The vote was all ayes.

Discussion with Library Board:

The Glenwood Public Library Board met and has decided that the expansion plans will be put on hold for now. They do not feel that this is a good time to ask the citizens of Glenwood for more money as they are currently already being overwhelmed with funding requests. They felt that a proposed \$4,000,000 project at this time is not feasible until the following happens:

A long term strategic plan looking ahead 3-5 years is done.

Asking the community what needs they feel the Library can fulfill for them.

Seek out programs that would reach all interests of Glenwood citizens.

The Library Board did feel the carpet project was a go. Proposed budget on this is \$16,000.00. Current balance in the carpet fund is \$12,097.00.

Asbestos abatement will have to be completed as there is VCT tile in the Bogart and Genealogy rooms that contain asbestos. The Library Board said that this cost would be covered by the Building and Maintenance Fund. Tara will contact the Asbestos Abatement Company that the Library used the last time.

It was agreed that the main area would be done in carpet squares with broadloom being used on the stairs.

A committee will be set up to review choices being presented by Nebraska Furniture Mart and Kelly's Carpet.

By-Law Revisions: We do not know if any of the suggested revisions have been done. We will need to contact Marti and Maxine about this.

Foundation Brochures: Tara continues to work on these.

Wine and Cheese Fundraiser: It was discussed that we may want to re-think this event. Consensus was that maybe we should just concentrate on one fund raiser a year. It appears that the Beer, Sausage and

Cheese tasting is our most successful one so we will continue to discuss improvements. We will want to continue to work with Keg Creek Brewery but discussed that we could probably use a larger venue.

Discussion on roles of various agencies with regard to the Library: It is felt that the Foundation Board is communicating with both the City and Library Board very effectively. Tara feels like this is getting better and sees improvement.

Discussion on potential members: It was agreed to table this to the next meeting. We believe that we need to fill the 21-39 year old slot so we are to bring some names of potential members.

Next Meeting Date: March 20th at 7:00 p.m. will be the next meeting.

Adjournment: Motion to adjourn was made by Margo. Second by Laura. The vote was all ayes. Meeting was adjourned.