

Glenwood Public Library Foundation

Annual Meeting

October 26, 2016

President Marti Cheyney called the meeting to order at 7:00 p.m.

Roll call: Jill, Tim, Jeremy, Ron, Maxine, Marti, Vonnie and Tara were present. Absent were Julie, Laura and Lana.

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

Minutes from September 26th meeting: The minutes were not available at the meeting for review.

Treasurer's Report: The attached Treasurer's report was presented. Tim moved to pay the bills presented. Second by Jill. The vote was all ayes. GPLF had received a bill from Sell Law for services regarding the 5013C renewal and re-instatement. The bill for their services was \$1,000 and they donated back to GPLF \$750.00. The work and the donation were much appreciated by the Board.

In asking for any other bills to be presented for reimbursement for expenses for the Beer Tasting Event, Ron said that he would just donate the supplies he purchased. A big thank you to Ron for this donation.

Tim moved to accept the financial statement. Second by Jill. The vote was all ayes.

Foundation Brochures: Tara presented a proposed brochure. Discussion on the proposed brochure was held and it was felt that it mainly dealt with the expansion project. Discussed was what information should it convey and for what purpose would the brochure be used. Members were asked to bring examples of other non-profit brochures that we run across to use as examples when designing ours.

Old Business:

Revised By-laws: Maxine has volunteered to update the By-laws and hopes to have them done by the January meeting.

Review of Beer and Cheese Event: Items that were discussed was that we felt the space is a little small and would like to expand into a larger space next year. Committee members felt that as the night goes on that we should reduce the amount of sausage and cheese for the pairings. Everyone felt that the beer, sausage and cheese pairings were very well done.

Review of Silent Auction: Discussed whether we should do a silent or live auction next year. With a larger space we could definitely have room for more baskets.

Review of Carpet Squares: The carpet squares were an excellent idea and generated \$2,640 in income. For a breakdown of revenue from the event, please see the attached financial report.

Marti asked that a brief description be written by Jill regarding the quantities of paper products that were purchased and used, Margo on the publicity activities and Julie and Laura regarding the amount of cheese and sausage that was used and distributed so we have this information for next year's event.

New Business:

Wine and Cheese Event: It was discussed that this event would again be held at Vine Street Cellars. An April 30th date was tentatively agreed upon.

GPLF Statement Letter: The attached Statement Letter was written by Maxine and discussed. In the letter we are basically asking the City of Glenwood to maintain their building and commit funds for that purpose rather than use funds raised by the GPLF and Friends of the Library. GPLF and the GPL Board do not have the authority to generate funds for any type of expansion until the City of Glenwood is on board with the proposed plans, has accepted it's responsibility regarding the Library and is a part of the planning for the Library's future. Much discussion was held regarding how to build the endowment fund and receive larger gifts. To again use the GPLF as the support member for the start or beginning of something new not for the day to day fund raising efforts. The County has not contributed yet and there is a possibility for some type of grant going using the Local Option Sales Tax. Again, the Board members were charged with the responsibility of determining:

Where is the Foundation going? What is our goal in the long run?

Election of Officers: Marti and Maxine expressed their wish to step down from their Board positions. Their resignations were accepted and the Board members expressed their appreciation to Marti and Maxine for their many years of service.

Ron Kohn was nominated for President. Tim Becker moved that the ballot be unanimous consent and that nominations cease. Second by Jill. The vote was all aye. Tim Becker was nominated for Vice President. Vonnie moved that the ballot be unanimous consent and that nominations cease. Second by Jill. The vote was all ayes. Vonnie was nominated for Secretary. Jill moved that the ballot be unanimous consent and that nominations cease. Second by Tim. The vote was all aye. Jill was nominated for Treasurer. Vonnie moved that the ballot be unanimous consent and the nominations cease. The vote was all aye.

It was decided that the meetings in 2017 will be on the 3rd Monday. Next meeting will be on January 16th at 7:00 p.m.

Ron moved to adjourn. Tim seconded. The vote was all aye and the meeting was adjourned.