

Glenwood Public Library Foundation

January 30, 2018

President Tim Becker called the meeting to order at 6:00 p.m.

Roll Call: Tim, Jill, Vonnie, Margo and Tara also present Wilma Kelly, Laura Kuhl, Richard Crouch and Joe George.

Approval of the agenda: Jill moved to approve the agenda. Second by Joe. All ayes.

Meeting Minutes: Motion to approve the November 20, 2017 minutes was made by Margo. Second by Jill. All ayes.

President's Report:

By-law update and execution – It appears that we have different versions of our By-laws. No major changes just grammatical formatting type of differences. A couple of other changes were brought forward.

Tim suggested that the By-laws Article IV Section 2 be changed from 2 Library Board members to only 1 Library Board member.

Also the Fiscal year change as outlined in Article VIII Section 5 will be enacted.

Discussion was held on the age groups represented by our members as outlined by the By-laws but no change was made.

Jill moved to proceed with the changes to our By-laws and to correct the grammatical formatting type of differences. Second by Laura. All ayes.

Articles of Incorporation – Laura will check with the Secretary of State regarding our Articles of Incorporation.

New Board Members- Introductions were made. Tim commented to the new Board members that they would be committing to a 3 year term. Jill moved to accept the following to the Board – Wilma Kelly, Laura Kuhl, Richard Crouch and Joe George. Second by Margo. All ayes.

Tim then asked if any of the new Board members had any interest in the Officer positions for 2018, since the slate of officers for 2018 were not approved due to lack of quorum at the November 20, 2017 meeting. Laura Kuhl expressed interest in the Treasurer's position. Joe moved to put forward the following slate of officers for 2018, Tim Becker – President, Jill Hanshaw – Vice President, Treasurer – Laura Kuhl and Secretary – Vonnie Esterling. Second by Richard. All ayes.

Annual Calendar - the following dates are proposed for 2018.

First Regular Meeting – Election of New Members, Financial Statement and Government Reporting – January 30, 2018.

Second Regular Meeting – Preparations for fundraiser – May 1st, 2018 at 6:00 p.m.

Public Event – Wine and Cheese – Wine Street Cellars – June 10, 2018 late afternoon.

Third Regular Meeting – Preparations for fundraiser – September 4, 2018 at 6:00 p.m.

Annual Meeting – Election of Officers and Preparations for fundraiser – October 16, 2018 at 6:00 p.m.

Public Event – Beer and Sausage at Keg Creek Brewery – October 21, 2018.

Vice President's Report: nothing to report.

Secretary's Report: Status of the Federal 990 and State Biennial filings is unknown at this time. Laura Kuhl volunteered to look into them. It was suggested that we post our minutes on the Library web site. Old minutes will be sent to Tara to load them.

Treasurer's Report: was presented. See attached. Discussion was held on the renewal status of the CDs at Glenwood State Bank. Also, Laura and Tim will need to go to Glenwood State Bank and sign the signature cards.

Library Director's Report: Tara reported that the Foundation has been added to the Library website. She also reported that she will be applying to the Mills County Foundation for funds to make the bathrooms and water fountains ADA compliant. Motion by Margo and second by Richard to support her efforts to apply to Mills County Foundation for these funds.

Retaining Wall – Tara reported that she has received 2 bids and both bids need to be re-done for consistency and clarification. Bids were \$16,000 - \$20,000. We will be using the landscape blocks and also want proper fencing installed.

Committee Reports: Consensus of the Board was that we need to have 2 fundraisers per year. Margo will ask Vine Street Cellars about the June 10th date and will also check with Keg Creek about their proposed date.

Next Meeting Date: May 1, 2018 at 6:00 p.m.

Adjournment: Motion to adjourn was made by Richard and second by Laura. Meeting was adjourned.