

Glenwood Public Library Foundation Board of Trustees Meeting – Thursday, August 16, 2007, - 7:00 p.m. Glenwood Public Library Annex.

Roll call: Marti Cheyney, Kristel Mayberry, Clare Bangs, Theresa Walden, Maxine Crossley, Laura Lambert and Denise Crawford.

Introduction of New Board Members: Laura, Maxine and Theresa – welcome!

Approval of Agenda: Motioned by Kristel, seconded by Maxine, the August agenda be approved. All ayes. Motion carried.

Approval of Minutes: Motioned by Denise, seconded by Kristel, the minutes from May 17, 2007 be approved. All Ayes. Motion carried.

Approval of Bills: none.

Correspondence: none.

Committees and Reports: Finance: current donations were received in the amount of \$5,025. The certificate of deposits are: \$31,147.46 – 5.05% – maturity date 9/30 and \$24,659.41 – 5.15% - maturity date 12/21/2010. Both CD's are located at Mills County Bank. Glenwood City Council approved turning money over to the Glenwood Library Foundation. Motioned by Maxine, seconded by Laura, upon maturity on 9/30 the first CD will be moved to Glenwood State Bank into a Money Market account. All ayes. Motion carried.

Old Business: **Report on Foundations** from Harlan and Shenendoah: both do fund drives and both are endowments, the funds are invested and only the interest is spent on improvements. **Brochures** were reviewed, changes made. Motioned by Maxine, seconded by Theresa the brochures be put into production in the amount of 200 brochures for distribution locally. All ayes. Motion carried. Laura will check on prices with local printer/copiers.

New Business: **New operations** include correspondence, including purchase of thank you cards and postage. Foundation must be independent of city budget and library may not be responsible for labor/expenses. Maxine will take over responsibility of correspondence. A grant will be written requesting services of George Lawson, Library Consultant. He will do a space/needs assessment and make recommendations to the Glenwood Public Library board. Karen Burns of SWILSA did a walk through taking measurements and comments from employees about space usage. The foundation discussed long-range goals. A list was not compiled at this time, as a report from Mr. Lawson will need to be generated first. All GPL Foundation members agree on creating and updating space for library patrons.

Next meeting set for Thursday, October 18, 2007, 7:00 p.m. at the GPL Annex.

Adjournment.

Respectfully submitted,
Kristel Mayberry