

Glenwood Public Library Foundation Board of Trustees Meeting – Thursday, May 17, 2007, - 7:00 p.m. Glenwood Public Library Annex.

Roll call: Rick Swenson, Marti Cheyney, Kristel Mayberry, Betty Bales, and Denise Crawford.

Introduction of Guests: None.

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

Approval of Minutes: Motioned by Barbara, seconded by Denise, the minutes from April 19, 2007 be approved. All Ayes. Motion carried.

Approval of Bills to be paid: Marti, Denise and Betty will set up the bank account at Glenwood State Bank. They will use the Employee Identification Number to open that account. The GPL Board approved the release of the initial certificate of deposit to the Foundation at their May 16, 2007 meeting. Motioned by Betty, seconded by Denise to pay Rick Swensen for his services that are estimated to be \$1,500. All ayes. Motion carried.

Correspondence: none.

Committees and Reports: none.

Old Business:

Brochure – Motioned by Betty, seconded by Denise that Linda Jens re-work the brochure. All ayes. Motion carried. Mills County Bank has offered to print the brochures and mail them for us, pending the U.S. Postal Service postage adjustments.

Discussion of By-laws. Motioned by Betty, seconded by Kristel the by-laws be approved as presented.

New Business: Some suggestions for additional members include: Susie LaRue, Laura Lambert, and Larry Heaton.

Adjournment.

Respectfully submitted,
Kristel Mayberry