

Glenwood Public Library Foundation

March 20, 2017

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

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

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

February 20, 2017 meeting minutes: Julie moved to approve the minutes. Second by Laura. The vote was all ayes.

Treasurer's Report: There was no current Treasurer's report presented.

Discussion pertaining to Library Projects:

Carpet: The asbestos abatement company was to come to the Library on March 21st to look at the tile that will have to be remediated. Tara reported that Kelly's Carpet – Omaha, Kelly's Carpet – Council Bluffs and Nebraska Furniture Mart have all been out and measured and left samples to look at. They also gave Tara locations of prior projects that we could look at. The Library Board does not have any regulations regarding bids for replacement of existing items – so no requirement to ask for 3 bids for this project but we did anyway. Warranty is usually 10 years from the manufacturer. We will of course keep extra on hand to replace worn areas.

Lighting Grant: The Mills County Community Foundation awarded the Library a grant for \$3195.00 to replace the T-12s lights with T-8s throughout the upstairs and some in the restrooms. The Library Board is requesting that this be completed by June 30.

990 Report: The 990 Tax Report has to be filed by the 5th month following fiscal year end. Discussion was held on when our Fiscal year does end? Ron will look into this.

Committees and Reports:

Foundation Brochures: Tara completed some new Donation forms. There was discussion regarding something small and putting them in local Attorney's offices. Possibly bookmark size. Tara confirmed that these will be ready for the Friends of the Library Salad Luncheon on April 11th.

Fall Fundraiser: Kaufman Hall was suggested as the venue for the Fall Fundraiser. Ron will check into availability for October 8th or 15th. He will also inquire as to the rent amount.

Discussion on potential members: We have two openings to fill. Director from a Glenwood Business and Director representing the age of 21-39 group. Ron asked each to bring some suggestions to the next meeting.

Next Meeting Date: May 15 at 7:00 p.m. will be the next meeting

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