

Glenwood Public Library Foundation Board of Trustees Meeting – Thursday, March 18, 2010, - 7:00 p.m. Glenwood Public Library Annex.

Roll call: Marti Cheyney, Kristel Mayberry, Gary Johnson, Laura Lambert, Vonnie Esterling, Maxine Crossley, Denise Crawford and Clare Bangs.

Introduction of Guests: Peter Franks, CEO Franks Design Group, and Tom Nutting, GPL Board of Trustees.

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

Approval of October 15, 2009 Minutes: Motioned by Laura, seconded by Vonnie, the minutes from October 15, 2009 be approved. All Ayes. Motion carried.

Approval of Bills: none.

Correspondence: The Omaha Community Foundation requested a donation.

Committees and Reports: Financial report: Balance in checking account on 2/26/2010: \$1,092.47.
First National Bank: Balance as of 9/21/2009 \$28,442.98 (matures December 21, 2010)
Glenwood State Bank: Balance \$33,518.40 (matures March 06, 2011)
Glenwood Public Library Foundation Endowment Fund: Balance as of 12/31/2009 \$12,248.76 for a total balance in all accounts: \$75,302.61. Maxine Crossley, treasurer.

Old Business: The By-Law discussion was delayed until Maxine has an opportunity to retype them.

New Business: Following the Franks Design Group presentation of the Glenwood Public Library Facility Evaluation and Master Plan, it was motioned by Gary, seconded by Maxine the GPL Foundation will reimburse GPL the costs of all 5 phases should GPL Board of Trustees approve the 5 phase proposal submitted by Franks Design Group. All ayes. Motion carried.

Respectfully submitted,
Kristel Mayberry