

Glenwood Public Library Foundation
Tuesday, November 10, 2015
Meeting Minutes

The GPL Foundation Meeting was called to order at 7:00 pm by Chairperson Marti Cheyney in the upstairs teen activity room of the library.

Members present: Tim Becker, Marti Cheyney, Margo Young, Maxine Crossley, Laura Lambert, Ron Kohn, Jill Hanshaw, and Lori Jens. Joining the meeting after the city council meeting was Library Director Tara Anderson Painter.

Members Absent: Vonnie Esterling and Julie McMullen.

Approval of the Agenda: Added discussion of 501C3 to agenda, motion to accept by Laura, seconded by Maxine. Motion approved.

Approval of Minutes of the October 13, 2015 meeting: Maxine moved to approve the minutes, Jill seconded the motion, vote was all ayes. Motion approved.

Treasurers Report:

Treasurer Maxine Crossley presented treasures report in written form and highlighted areas verbally. At this time there is approximately \$2250 in building fund. Beer, Cheese and Sausage Fundraiser raised \$920 in basket auction and \$1420 in ticket sales for a total of \$2340. Total balance in all accounts is \$92,475. Bills presented for Amazon, Tim moved to pay the Amazon bill and Laura seconded. Motion carried.

Beer, Cheese and Sausage Fundraiser: Thanks you notes mailed to Keg Creek and others that donated. Suggestions for next year was to get event in the Opinion Tribune and save the list of people that came this year from the bid sheets. It was decided that we need to target 30-40 year olds to get them involved. All in all a very successful event.

Wine and Canvas Event: After discussion on numbers and venue, Laura made a motion to table the Wine and Canvas event this year. Margo seconded the motion. Motion passed.

A trivia night was again discussed, concerns over finding a venue to hold 200+ to make it profitable. Also an event working with the Park, or RAGBRAI booth if it comes back to town. Also discussion on having the wine and cheese event need to be decided on a date. Saturday or Sunday in June worked well, possibility of having people out on the patio at Vine Street Cellars.

Old Business;

Foundation folder review. Discussion on expansion, feeling we didn't want to limit donations to the Foundation by making it seem our only project was expansion. It was

decided to consider a second brochure. Naming rights are a possibility for the rooms in possible expansion. Order of action is to get the 501C3, wait for city administration to get settled in to visit with them about support. Maxine volunteered to draft two brochures, Laura and Jill will proofread and make suggestions. Reminder that new officers will need to sign the form with addresses for the 501C3.

Election of Officers:

Tim nominated Marti as President. Lori seconded the motion. Laura made the motion to continue the current slate of officers for another year, Tim seconded this motion. Unanimous in favor of this motion. Motion passed.

Officers remain: Marti Cheyney, President, Julie McMullen, Vice President, Maxine Crosley, Treasurer, and Vonnie Esterling, Secretary.

Motion to adjourn by Jill and Margo seconded.

Next meeting Tuesday, February 9th at 7 pm.

Minutes taken by Lori in Vonnie's absence.