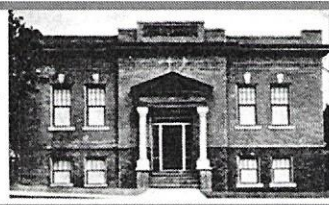


September 3, 2019
6:00 P.M.
Glenwood Public Library
Glenwood, Iowa

**GLENWOOD
Public Library
FOUNDATION**



REGULAR MEETING MINUTES

I. Roll Call

Welcome Debra Hines, new representative from the Library Board of Directors

II. Approval of Agenda

III. Approval of Prior Meeting's Minutes

IV. President's Report (Tim Becker)

- Recruiting couple new members for the Board [invite to Event]

V. Vice President's Report (Jill Hanshaw)

VI. Secretary's Report (Joe George)

Google docs account is set up. Includes info from the biannual reports, Articles of Incorporation and three past meeting minutes.

VII. Treasurer's Report (Laura Kuhl)

- Status of unpaid bills
- IRS account / investigation
- Status of Federal Filings (Form 990)
 - Start looking at 2019 990 Filing
- Payments Made Since Last Meeting
- Current Financial Statement
- Status of CDs – \$75,000, 18 mo.
- Update on unclaimed property (\$100 from 2014)

VIII. Library Director Report (Tara)

- Historic Newspaper Update – on hold, no time right now
- City Audit Update – once per year
- Recent donations
- Basement Room Renovation Update
- Starting teen area remodel, May 2019

IX. Committee Reports

<p>Second Event Committee [Cathy & Ben]</p>	<p>Evening with authors? Murder Mystery?</p> <p>Cathy will chair the Committee, Ben & Laura – new events committee.</p> <p>Best not to have fundraiser at this time with all the need for flood impacted folks.</p>
<p>Beer & Sausage & Live Auction Fundraising Event [Margo & Julie].</p>	<p>Margo chair of this Committee, Julie and Jill on committee.</p> <p>Oct. 20. Margo will ask about the brewery first.</p> <p>We want to avoid the tea event. Not same weekend. Friends of the Library.</p> <p>Joanne Kohn, chairwoman. Susan Lincoln.</p> <p>Joe is also interested to be on the committee.</p>
<p>Round Up Campaign [Ben Smithers]</p>	<p>Ben did research on this. Do you want to round up.</p> <p>No Frills. HyVee. Joe will take McDonalds.</p> <p>Is it built into the software? People running to ask? Or is it in the software.</p>
<p>Brochure for Funeral Homes, Financial Investors, Lawyers, Chamber of Commerce</p>	<p>Tara can update the brochure.</p>
<p>Idea of volleyball tournament fundraiser</p>	<p>Laura.</p>

Joe will inquire with the Chamber regarding Community Calendar. Need for annual calendar of fundraiser for the community organizations.

X. Old Business

[Revised from last Meeting]. Jill motioned, Richard seconded. Fund \$75,000 into an up to 18 mo. long CD. Laura will select a Mills County Bank. Motion passed 10-0.

Motion to fund up to \$45,000 to renovate the two rooms downstairs. Motion by Margo Young, Joe seconded. Motion passed 10-0.

XI. New Business

Next Meeting

Annual Meeting <i>Third Tuesday in October</i>	Election of Officers Preparations for fundraiser Review CDs Board Photograph	October 15, 2019
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