

**Glenwood Public Library Foundation Board of Directors Meeting – Monday, April 8, 2013, 5:30 p.m.  
Living Literacy Lab (Lower Level) 109 North Vine**

Roll call: Marti Cheyney, Gary Johnson, Kristel Mayberry, Lori Jens, Vonnie Esterling, Jan O'Toole, Ron Kohn, Stephanie Patzer, Laura Lambert, Julie McMullen and Jenny Ellis.

Approval of Agenda: Motioned by Ron, seconded by Gary that the agenda be approved. All ayes, motion carried.

Approval of Minutes of October 18, 2012: Minutes from the last meeting were not available for all members, Kristel will resend last meetings' minutes.

Approval of Bills: None. Maxine will update financial report at a later meeting.

Committees and Reports: **Roof and Brick repairs** – An engineering firm has been selected by the city to manage the project. Request for bids have not been sent out. **Trivia Night Committee** – The fundraiser has been cancelled for this spring.

New Business

1. **Introduction of new librarian, Jenny Ellis**
2. **Board member from 21-39 age group** – discussion of many names, Stephanie and Julie were assigned to call a few of the mentioned names. They will keep us informed.
3. **Discussion of 27 cent tax levy** – After discussion, it was determined the Foundation was willing to spearhead support the initiative but only with the following contingencies: 1. The Library Board of Trustees must determine what project the level levy revenue would be used to fund including scope and sequence of said revenue. 2. The city administration must agree in writing with witnesses that our budget property tax revenues will not be reduced the amount of the level increase if the levy passes.

Old Business:

1. **Annex** – The city has given the Library Board until May 31<sup>st</sup> to either get the house raised or moved off the property. With the pending possibility of the 27 cent tax levy, we all agreed it would be best to keep the property and hope the city will allow an extention.

Meeting Adjourned.

Respectfully submitted,  
Kristel Mayberry

Meetings in April:  
9th - monthly board meeting