

Glenwood Public Library Foundation Meeting
Monday, April 20, 2015

The regular meeting of the GPL Foundation was called to order at 7:05 p.m. in the Living Literacy Lab.

Roll Call:

Present: Marti Cheyney, Maxine Crossley, Laura Lambert, Julie McMullen, Tim Becker, Margo Young and Jenny Ellis, Director of Glenwood Public Library.

Absent: Vonnie Esterling, Ron Kohn, Lori Jens, Heidi Kloeckner

Approval of Agenda: Margo motioned that the agenda be approved as presented. Tim seconded the motion and it was approved.

Committees and Reports:

Library Director: Jenny reported that the Summer Reading Program will be funded entirely by donations. The Optimist Club has donated \$1000 to purchase books which will be given to each child completing the program. Several local fast food restaurants have also donated gift certificates to be awarded as prizes.

Fundraising/Publicity: Marti shared information from a recent fundraising event she attended which was sponsored by the Omaha Public Library Foundation.

Maxine presented information to the board about the following three events: wine & cheese tasting, beer and cheese tasting, and a Sip & Paint event.

After discussion, it was decided that the Foundation will hold a Wine & Cheese tasting fundraising event on June 14th from 5-7 p.m. at Vine Street Cellars in Glenwood.

Old Business:

Bylaw Review: Maxine and Tim reviewed by-law revisions. Tim motioned with a second from Julie that the by-laws be approved as amended. Motion carried.

Donation form: Because of the difficulty of establishing a checking account, the Foundation will continue to pay bills. Foundation/Endowment will be added to the donation form as a donation designation.

Goals from the Library Board: This item will be revisited in the fall.

501C3: Marti reported that the application for 501C3 status has been filled out. Rick Swenson has not yet filed the application. It is hoped that filing will take place next week.

New Business:

Term limit discussion: Following discussion, the by-laws were amended to remove term limits for the Foundation board members.

Meeting night change: Future meetings of the GPL Foundation will be scheduled on either the first or third Tuesdays of the month.

New appointees: Vacancies on the Foundation board were discussed. Board members should come to the next meeting prepared to share ideas for new appointees. Marti will ask the City Council to appoint a representative to the Board.

Viability of Board: The need for retaining members with longevity on the Board was discussed. This discussion tied into the discussion about removing term limits for Board members.

Biannual State Report filed: Maxine has filed this report.

Adjournment: The meeting was adjourned at 8:35 p.m. with a motion from Tim and second from Margo.

Respectfully submitted,

Laura Lambert