

The Glenwood Public Library Foundation Annual Meeting was called to order at 7:00 P.M. Tuesday October 13<sup>th</sup> by Chairperson Marti Cheyney.

Roll Call: Jill Hanshaw, Tim Becker, Maxine Crossley, Margo Young, Marti Cheyney, Tara Anderson Painter, and Ron Kohn were present. Julie McMullen, Lori Jens, Vonnie Esterling, and Laura Lambert were absent.

Marti began the meeting by introducing the new Librarian, Tara Anderson Painter to those present. Marti then read a thank you card from the Library Board to the Foundation Board members for their wine and cheese fundraising project.

**Approval of Agenda:** Marti added “discussion on 501c.3 status” under old business items. Motion by Maxine, seconded by Tim to approve the agenda. Motion carried on a vote.

**Approval of Minutes:** In the Old Business section of the minutes, it was noted that the “Library Board” are thinking of maybe installing ... is the proper description of the possible action with respect to installing a fence. Motion by Tim, seconded by Margo to approve the minutes as corrected. Motion carried on a vote.

**Treasurer’s Report:** Maxine reported two certificates of deposit in the total amount of \$67,217.24 and a total balance in all accounts of \$96,135.21. Bills presented for payment were in the amounts of \$21.47, \$10,000.00 and \$4,952.00. Motion by Jill, seconded by Tim to approve the bills. Motion carried on a vote.

**Beer, Sausage and Cheese Fundraiser Committee Report:** Marti will make introductory comments about the mission of the Library Foundation, the Library expansion, and the role of the Library Foundation. Posters have been distributed, members have tickets for sale, silent auction baskets are being prepared, and Ron will prepare bid sheets. Marti and Margo will meet with John Buetel to discuss event details. Committee members are asked to be at the event by 4:15 P.M. on October 25<sup>th</sup>.

**Old Business:** There was some discussion about the foundation donation folder, talking points about the needs for a library addition, and potential donation amounts. It was agreed that it is the responsibility of the Library Board to make the decisions about donor recognition, naming rights, etc.

Marti reported that the 501.c.3 form has been completed and filed.

**New Business:** Margo reported that the Library Board is working on strategies to educate the community. One of their tasks will be to work with the city to identify potential costs of the library expansion and get the commitment of city officials to finance these future costs.

The next meeting will be at 7:00 P.M. on Tuesday, November 10<sup>th</sup>, At this meeting, officers will be elected.