

Glenwood Public Library Foundation

Monday, September 26, 2016

Meeting Minutes

President Marti Cheyney called the meeting to order at 7:02 p.m.

Roll Call: Tim, Laura, Julie, Lana, Marti, Margo, Jill, Laura and Tara were all present. Absent were Vonnie, Ron, Wade and Maxine.

Approval of agenda: A motion was made by Julie to approve the proposed agenda. Second by Jill. All ayes were recorded and the motion carried.

Approval of August 24th minutes: Margo moved to approve the minutes of the last meeting. Second by Julie. All ayes were recorded and the motion carried.

Treasurer's Report and Approval of Bills: There was no Treasurer's report as Maxine was not present.

Committees and Reports:

Foundation brochures- The template could not be found at the school Copy Center. Tar and Marti will work to recreate a brochure in advance of the upcoming library fundraiser.

Old Business:

None

New Business:

Beer & Cheese Fundraiser on October 16th from 5 to 7.

Tickets and Bid Sheets -Tickets were distributed to the board members to sell.

Advertising and Posters – We'll seek free notice in the Opinion Tribune. Posters being printed. Vonnie will distribute.

Silent Auction / Baskets – Lana will done a tree. Lana with ask Cory Leick if he'll donate top soil, fill dirt and gravel. Tara will create the silent auction bid-sheets. Jwren will donate a 10% off event. Vonnie will provide a basket with brewery items. Mart will ask Mitzi Mo's about caulk painting class, brushes and pain. Margo will talk to Krystal Mayberry about wine and books basket. Julie and Margo will provide a basket. Jill and Laura will provide a basket with a gift card and dark chocolate. Margo will talk to John Gregory about providing a basket. Margo will bring 15 clip boards.

Portable table – Margo will bring a portable table and table cloth. Theresa Romens provided table clothes last time and likely will again.

Cheese, Sausage and Beer – Ron will work with Randy to select cheeses and sausage to match the beer choices. Ron will also approach Council Bluffs Hy-Vee for a discount on

the cheese and/or sausage. No need for a table card with description of the meet and cheeses as there is little room.

Buy a Yard of Carpet – Tim obtained carpet squares cut to the size of a coaster to have at the event. Tara will prepare a carpet square poster. Buying carpet squares will be way for additional donations for those not bidding on baskets. The money from the carpet coaster donations will go to new carpet for the library. Tara will speak at the event on behalf of the Foundation and explain that money will go towards new carpet.

Ticket Price – \$40 for two people or \$25 for one. Next year it will likely be raised to \$50 per couple and \$30 per individual.

Paper Products and Crackers – Laura, Julie and Jill will get the paper plates (200 each) and little napkins (200 or 300). Marti has tooth picks. Select environmentally sensitive serving plates. Marti to ask Ron and Randy what type of crackers they want (likely nut-thins/wheat-thins).

Assignments – Tim and Jill will be the glass washers. Laura, Margo and Julie will be plate preparation. Lana and Vonnie will be servers. Tara will work the silent auction. Board members asked to be there by 4 PM.

Magnet Name Tag Tim moved and Jill seconded a motion for the Foundation to spend up to \$30 for a magnetic name tag for Tara, Library Director. Tara will check with Warren's. Tim will also check into a source.

Motion to adjourn was made by Margo and the seconded by Lana. All eyes recorded, the motion was carried. Meeting was adjourned at 7:43 pm.

These minutes were prepared by Tim Becker, stand-in secretary.