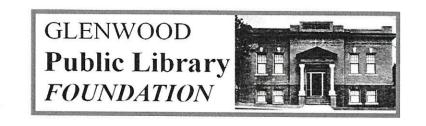
May 19, 2020 6:00 P.M. Glenwood Public Library Glenwood, Iowa



# **REGULAR MEETING NOTES**

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Prior Meeting's Minutes
  - a. Margo Motion, Cathy 2<sup>nd</sup>, 8/8 Motion Carries
- IV. President's Report (Ben Smithers)
  - Future Meetings via Zoom through COVID-19 Pandemic

September 3, 2020 meeting will be tentatively scheduled to take place via Zoom

Discussion on Tabling Fall Fundraiser

Motion to table fall fundraiser discussion by Margo, 8/8 Motion Carries

- Director from Glenwood City Council
  - o Emails had been going to the wrong address for Jeremy Rodman
- Moving Ben from "Undesignated" to "40-55" Director Category

Motion to move Ben to 40-55 director category, motion Ben, 2<sup>nd</sup> Joe, 8/8 motion carries

- V. Secretary's Report (Joe George)
  - No Report
- VI. Library Director Report (Tara Painter)
- Recent donations Kathy LaCombe: \$400 Barbara Buffington: \$340
- 2020 Mills County Community Foundation Grant Received grant in the amount of \$4500 for furniture.
- Discussion of Donation from Marti Cheney Honoring Her Mother Barbara Buffington: \$695. Margo will bring donation to Tara at the library. Possibility of specified use in the future. Set aside for future use.
- VII. Vice President's Report (Jill Hanshaw)

Glenwood Public Library Foundation Regular Meeting Agenda May 19, 2020

No Report

## VIII. Treasurer's Report (Laura Kuhl)

Federal Filings (Form 990 Postcard)

Laura will file taxes via New ERA

- Current Financial Statement
  - Glenwood State Bank

April 30: \$32,218.91

Omaha Community Foundation

March 31: \$18,713.92

Malvern Bank

### IX. Committee Reports

Tabling spring fundraiser due to COVID-19

Possibility of doing trivia with Chris Killion for future fundraiser

Tara will continue updating brochure and send to Board for discussion.

### X. Old Business

- Status on Tracking of projects and dedicated spending
- Status of Documentation for Tracking Organization's Finances

### XI. New Business

- Curbside Library Services currently being utilized.
  - o Community need-scanning and faxing
  - o Quarantining books as they are returned (72 hours)
  - New plant for library planter provided by Kathy

Adjournment Ben motion, Jill 2<sup>nd</sup> 8/8 motion carries.

Next Meeting – September 3<sup>rd</sup>, 2020 @ 6 p.m.