

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

**GLENWOOD
Public Library
FOUNDATION**



REGULAR MEETING NOTES

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Prior Meeting's Minutes
 - a. Margo Motion, Cathy 2nd, 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
 - 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, 2nd 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)

- 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.
 - Community need-scanning and faxing
 - Quarantining books as they are returned (72 hours)
- New plant for library planter provided by Kathy

Adjournment Ben motion, Jill 2nd 8/8 motion carries.

Next Meeting – September 3rd, 2020 @ 6 p.m.