

January 29, 2019
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
- IV. President's Report (Tim Becker)
 - Potential Board Members (Kathy Christiansen & Ben Smithers)
 - Future Fundraisers
 - See Committee Reports
- V. Vice President's Report (Jill Hanshaw)
 - Biennial Report Update
 - State of Iowa Business No: 340376
- VI. Secretary's Report (Joe George)
 - Donor Thank You notes and Fundraiser tax receipts
- VII. Treasurer's Report (Laura Kuhl)
 - Checks to deposit
 - Status of Federal Filings (Form 990)
 - Start looking at 2019 990 Filing
 - Payments Made Since Last Meeting
 - Current Financial Statement
 - Status of CDs – Glenwood State Bank
 - Update on unclaimed property (\$100 from 2014)

Bill payment for the fundraiser

Tax filing bill and request for filing for 2018 to be processed by New Era Tax

- VIII. Library Director Report (Tara)
 - Historic Newspaper Update
 - City Audit Update
 - Recent donations
 - Pinnacle Construction (Vonnie Esterling) \$5,000.00

- Paul H. Davis \$1,330.36
 - Looking for ways he can become involved in the Foundation
 - Lives in California
- Retaining Wall Update
- Basement Room Renovation Update

IX. Committee Reports

Wine & Cheese Fundraising Event (Discussion around moving forward & planning this event)	Perhaps Valentine's day-ish. Sunday following, February 10 or 24. \$300 dollars at Bodega. Up to \$150. \$5 4 to 6 PM. Pairing with books too. Dry book, example.
Beer & Sausage Fundraising Event (Update on final details of Fall Fundraiser) (Set dates for 2019 Fundraiser)	

X. Old Business

- Money has been cashed out of CD and placed into savings.
- Capital improvements to the Newspaper Room/basement rooms. Tara will meet with the Library Board to discuss plans for making some improvements now in lieu of saving for addition.

XI. New Business

- Discussion about investment of cash currently held in saving account.
- Discussion of recognition for previous and outgoing board members
- Potential new members interested in filling vacancies?
 - 1-Glenwood Business
 - 1-56+
 - 3-Undesignated