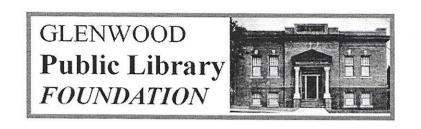
January 29, 2019 6:00 P.M. Glenwood Public Library Glenwood, Iowa



# **REGULAR MEETING NOTES**

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Prior Meeting's Minutes
- 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)
    - o 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
  - o Pinnacle Construction (Vonnie Esterling) \$5,000.00

Glenwood Public Library Foundation Regular Meeting Agenda January 29, 2019

- o 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

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.

#### 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 currrently 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