

**Glenwood Public Library Foundation Board of Directors Meeting – Tuesday,
July 30, 2013, 7:00 p.m.
Living Literacy Lab (Lower Level) 109 North Vine**

Roll call: Laura Lambert, Maxine Crossley, Kristel Mayberry, Vonnie Esterling, Ron Kohn, Marti Cheyney, Stephanie Patzer, Scott Erickson and Jenny Ellis.

Approval of Agenda: Motioned by Maxine, seconded by Ron, that the agenda with additions/corrections be approved. All ayes, motion carried.

Approval of Minutes of April 8, 2013: Motioned by Vonnie, seconded by Stephanie the minutes be approved. All ayes. Motion carried.

Treasurer's report: Maxine presented financial statement dated October 1, 2012 - June 30, 2013. Motioned by Ron, seconded by Vonnie to approve the financial statement and accept the presented bills that have been paid. All ayes. Motion carried.

Committees and Reports: **Roof and Brick repairs** – The damaged was much more extensive than was thought. The City Council approved an additional \$63,000 to continue working on the project. The City did stipulate that the front of the building should be completed and equipment moved in time for the Homecoming parade.

Old Business:

1. **Tax Levy** - due to the recent resignation of 3/5th's of the Library Board of Trustees, there remains no quorum to move forward with this proposition. The Foundation remains supportive of the Levy, however, without a full Library Board, there is nothing the Foundation can do at this time.
2. **Annex** – The City intends to auction off the remaining contents and the entire property during the month of September (date to be determined). A committee was formed to investigate various options of what the Foundation could do to keep this real estate accessible for future Library expansion. The committee members are: Ron, Maxine, Vonnie, Stephanie and Jenny.

New Business:

1. **Borrowed money from delayed grant funds:** Maxine was concerned of an impending deadline for submission of the Living Literacy Grant report required to receive the remaining money of that grant. Jenny is aware of this deadline and will have the report ready by the October deadline.

2. **Replacement Board members:** Gary Johnson has resigned from his position on the Board of Trustees and a Trustee representative on the Foundation Board. Marti Cheyney, who also resigned from the Library Board of Trustees is available to continue to serve on the Foundation Board as an 'at large' member. Motioned by Vonnie, seconded by Maxine that Marti Cheyney will serve on the Glenwood Public Library Foundation as an 'at-large' representative. All ayes. Motion carried.
3. **Donation Acknowledgements:** A lengthy discussion occurred regarding responsibility of the labor and the cost of materials (stationary/postage) required in writing/delivering memorial/honor acknowledgements for our donors. It was decided to keep things going as they are with volunteers completing the work.
4. **Check writing policy:** Motioned by Maxine, seconded by Vonnie that Laura be appointed as the third person to be allowed to sign off on Foundation checks. All ayes. Motion carried.

Questions/comments: The next Foundation board meeting is set for Monday, August 19 @ 7:00 p.m. in the Living Literacy Lab on the lower level of the Glenwood Public Library.

Meeting Adjourned.

Respectfully submitted,
Kristel Mayberry