

## Glenwood Public Library Foundation Annual Meeting

Monday, October 20, 2014

The annual meeting of the GPL Foundation was called to order at 7 PM at the library in the Living Literacy Lab.

Roll Call: Vonnie Esterling, Tim Becker, Julie McMullen Margo Young, Maxine Crossley, Lori Jens, Laura Lambert, Marti Cheyney and Jenny Ellis, Director: Glenwood Public Library.

Approval of Agenda: Tim motioned the agenda be approved with the addition of a discussion of the current 50c3 status. Lori seconded the motion and it was approved.

Treasurer's Report: Maxine gave a comprehensive foundation financial report. {see attached}

Approval of bills: Motioned by Margo and seconded by Julie: all approved.

### Committees and Reports:

Library director:, Jenny reported that there is a free library set up on the Wabash Trace and donations were welcome. The Summer Reading program included 100 adults, 86 teens, 242 children and 62 babies. Donations were received from Oriental Trading Co.{\$50}, Black Hills Energy for technology {\$650} and Shopco {\$250}. The library carpets have been cleaned and the staff will start weeding the adult nonfiction materials.

Fundraising/ Publicity: It was decided to hold a Trivia Night In February. Margo will approach Vine Street Cellars to see if it could be held there and get information on seating capacity and food guidelines. The fund raising committee will meet after this information is gathered.

### Old Business:

Library Expansion Project: The project is still in the planning stage. Margo reported that different scenarios of what could be included are being discussed especially a community room. The Board wants to build community support. Tim requested that Pete Franks provide a market quality- print quality colored rendering -upon receiving the donation from the Foundation. Also the City Council will be asked by a Library Board member that the GPL Foundation be reimbursed the money donated if the Annex property land is sold therefore not being used for the benefit of the Library.

Development of goals for the Foundation: A subcommittee will work on short and long term goals but we are waiting for direction from the GPL Board of Trustees to develop their goals.

City Council Representative: Joe Edwards will attend a meeting to see if he would want to serve on the Foundation Board. Kay LeFever was mentioned as an alternate member.

New Business:

Election of Officers was held. New Officers are: President- Marti Cheyney, Vice President -Julie Mc Mullen, Secretary -Vonnie Esterling, and Treasurer- Maxine Crossley.

501C3 status has been revoked because an income tax status report was not filed. Rick Swenson, attorney will do the paper work to address the problem. This report must be filed each year.

Addition of new members to the Board: This discussion was tabled.

Adjournment: Meeting was adjourned at 8:30 with a motion from Tim and a second from Margo.