

Glenwood Public Library Foundation

Wednesday, August 24, 2016

Meeting Minutes

Chairman Marti called the meeting to order at 7:00 p.m. She proceeded to welcome our two new members, Lana and Wade.

Roll Call: Tim, Ron, Laura, Julie, Lana, Wade, Marti, Margo, Jill and Tara were all present. Absent was Maxine.

Approval of agenda: A motion was made by Ron to approve the proposed agenda. Second by Laura. All ayes were recorded and the motion carried.

Approval of July 5th minutes: Tim moved to approve the minutes of the last meeting. Second by Lana. All ayes were recorded and the motion carried.

Treasurer's Report and Approval of Bills: Treasurer's report was the same as in July and no bills were presented to be paid.

Committees and Reports:

Foundation brochures- Maxine, Tara and Margo are working on these. Tara is looking for a digital copy of the proposed new Library addition to put on the brochure. They hope to have this and the other brochures done before the October 16th fund raiser.

Old Business:

501c3 – our application was approved and we have this now!

New Business:

Beer Cheese Fundraiser on October 16th- much discussion was held on this and the following will be taken care of:

Tickets and Bid Sheets- Tara will make 75 tickets and they will sell for 1 for \$25, 2 for \$40. Board members will pick up theirs to sale at the next meeting.

Advertising and Posters – it was discussed as to whether we needed to put anything in the paper. Margo will be in charge of getting the Posters made. Lana and Vonnie will put them up.

Baskets – we will continue to use a Silent Auction for the baskets and Auction items. Lana, Margo, Laura, Julie, Ron and Vonnie will be getting these either made up or donated for the event. Margo will bring 15 clipboards to use.

Cheese, Sausage and Beer – Ron will work with Randy to select the beer choices. He will also approach Hy-Vee and Newmans for donations of cheese and/or sausage.

Buy a Yard of Carpet – Tim obtained carpet squares to have at the event. These will be advertised as “Buy a Yard of New Carpet” for the Library. You will be able to purchase a yard of carpet. Will probably post a signed “footprint” or something at the Library to track the progress of that particular fund raiser and the people who donate.

Paper Products and Crackers – Marti will handle getting the paper products and Laura and Julie will get the crackers.

New Board Members: we still need one more Board member. Marti reported that discussion was held on two possible names and will follow up on these.

Next meeting will be held September 26th at 7:00 p.m.

Motion to adjourn was made by Margo and the second by Tim. All ayes recorded, the motion was carried. Meeting was adjourned.