

Glenwood Public Library Foundation

July 5th Meeting Minutes

President Marti Cheyney called the meeting to order at 7:00 p.m. at the Library.

Roll Call: Maxine Crossley, Tim Becker, Ron Kohn, Marti Cheyney and Vonnie Esterling were present. Tara Anderson Painter- Library Director and Margo Young – Library Board member were also present. Absent: Laura Lambert, Julie McMullen and Jill Hanshaw.

Approval of Agenda: Ron moved to approve the agenda. Second by Tim. All ayes were recorded. Motion carried.

Approval of November 10th, 2015 Meeting Minutes: Motion by Tim to approve the minutes of the November 10, 2015 meeting. Second by Ron. All ayes were recorded. Motion carried.

Treasurer's Report: The attached report was discussed. Motion by Tim to approve the Treasurer's report. Second by Margo. All ayes were recorded. Motion was carried.

Approval of Bills: Motion by Ron to approve the bills that were paid and presented. Second by Tim. All ayes were recorded. Motion was carried.

Committees and reports:

Foundation Brochures were discussed. The attached show possible edits that are being considered to the Building Expansion, Library Donation and GPLF Donation forms.

Old Business:

501C – It was felt that all the necessary documents had been submitted to renew the 501C. The IRS replied that if they have everything within 90 days we would have the designation in place. This notice was sent from the IRS at the end of August. If they need more information we will know within 180 days of the date of the notice what additional information we will need to provide.

New Board Members – Wade Rodman will be the new City Council Rep and Lana Duysen will fill the vacancy left by Lori Jens. One more member is still needed and several names were suggested.

New Business:

Wine and Cheese Benefit – this has been put on hold until Spring or early summer.

Beer, Cheese and Sausage Benefit – this will be our Fall Fundraiser and October 16th will be the date if Keg Creek Brewery is available. We will do Baskets again and will possibly do cheese balls and dips this time.

Buy a Yard – new carpet is needed for the upstairs at the Library. We will have a yard of carpet on display at the fundraiser and will ask attendees to donate money to "Buy a Yard" while at the benefit.

Other Business:

A lecture series was discussed possibly using local professionals to speak as another way of getting traffic in the door at the Library. Much discussion was held regarding names and topics.

Next meeting will be August 24th at 7:00 p.m. in the lower level of the Library.

Tim moved to adjourn. Second by Margo. All eyes were recorded. Meeting was adjourned.