

Glenwood Public Library Foundation

May 1st, 2018

President Tim Becker called the meeting to order at 6:00 p.m.

Roll Call: Tim, Laura, Joe, Heidi, Richard, Jeremy, Tara, Margo and Vonnie

Approval of the agenda: Margo moved to approve the agenda. Second by Richard. All ayes.

Meeting Minutes: Motion to approve the January 30, 2018 minutes was made by Heidi. Second by Joe. All ayes.

President's Report:

By-law update and execution – Tim reported that the By-laws have been updated and that an updated version has been posted on the website by Tara.

Articles of Incorporation – Laura will check with the Secretary of State regarding our Articles of Incorporation.

Board Member Directory – Tim sent around the Board Member Directory that he compiled for review. Asked that we all update phone numbers and other contact information if necessary.

Vice President's Report: nothing to report.

Secretary's Report: Discussion was held on posting past minutes to the website. It was decided that Tara would start the posting of the minutes with the January 30, 2018 minutes.

Treasurer's Report: Laura reported that the following checks would be deposited. \$300 from Kurt Blodgett, \$3,000 for the Building grant from the Mills County Foundation and \$1,015 from the Patty Williams Memorial. Tim reported that he and Laura had been to Glenwood State Bank to have their names added to our account. Vonnie is due to go in and add hers. Laura reported that the Form 990 was a work in progress with a May 15th filing deadline. She will be filing a 990 EZ. After getting the Form 990 EZ filed, Laura will work on developing a financial statement. There is a CD at Glenwood State Bank that is due to mature on 10-06-18. Our checking balance is \$61,144.31 and our balance at the Omaha Foundation is \$19,677.27. There was a discussion as to transfer funds from our checking into another CD. The local banks were to be contacted to discuss this or investigate other options.

Library Director's Report: Tara reported that we had received the \$3,000 grant from the Mills County Foundation for the ADA improvements. Stouder Plumbing is set to do that work. The Library Board will award the retaining wall bid at their next meeting. Bids are right around \$18,000.00. We have \$8,000 of Foundation money set aside. Tara will request in June more funds from the Mills County Supervisors.

Committee Reports: Lengthy discussion was held regarding the Wine and Cheese fundraiser. Due to certain regulations, Vine Street Cellars is required to be open to the public from 2-8. Discussed was how do we deal with the public walking into our private event and other locations were suggested like Bodega Winery. It was also discussed to maybe change it up and have a Brunch instead. Heidi volunteered to ask Bodega about dates and fees.

We will be going forward with our Beer and Sausage event again this year on October 21st at the new Keg Creek facility. Tara will do the tickets which will be \$25 per person.

Baskets were volunteered by Margo and Julie, Pinnacle Construction, Heidi, Adriano's and Sugar Makery. Food will be handled by Heidi and Joe.

Tara will take care of the Project Donation area.

Last item of business was Tara requested \$300 be spent for the program fee for the Insect Zoo Program. Margo moved to approve the \$300 expense, second by Richard. Vote was all ayes.

Adjournment: Motion to adjourn was made by Julie, second by Richard. The meeting was adjourned.

Next Meeting Date: September 4th at 6:00 p.m.