

**Glenwood Public Library Foundation Board of Trustees Meeting – Thursday, February 15, 2007, - 7:00 p.m.
Residence of Marti Cheyney, Glenwood, Iowa.**

Roll call: Rick Swenson, Marti Cheyney, Kristel Mayberry, Clare Bangs, and Ron Kohn.

Introduction of Guests: None.

Motioned by Ron, seconded by Clare the slate of officers be elected as presented: Marti Cheyney, President; Kristel Mayberry, Vice President and Secretary; Betty Bales, Treasurer. All ayes. Motion carried.

Motioned by Kristel, seconded by Clare, the by-laws to the newly formed Glenwood Public Library be approved as presented by Rick Swenson. All ayes. Motion carried.

Motioned by Clare, seconded by Kristel, the Conflict of Interest policy be approved as presented by Rick Swenson. All ayes. Motion carried.

Motioned by Ron, seconded by Kristel, Marti Cheyney and Denise Crawford shall be authorized to open the Foundation bank account at Glenwood State Bank and the board shall name Betty Bales and Denise Crawford as authorized personnel to sign checks for both deposits and withdrawals from the Foundation bank account. All ayes. Motion carried.

Rick Swenson will now be able to file with the state for an Employer Identification Number. Board members are to review both by-laws and conflict of interest policies and bring revisions to next meeting.

Next meeting set for Thursday, April 19, 2007 at Marti Cheyney's home.

Meeting adjourned.

Respectfully submitted,
Kristel Mayberry