

**Glenwood Public Library Foundation Board of Trustees Meeting – Thursday, April 19, 2007, - 7:00 p.m.
Residence of Marti Cheyney, Glenwood, Iowa.**

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

Introduction of Guests: None.

Approval of Agenda: Motioned by Betty, seconded by Ron the April agenda be approved. All ayes. Motion carried.

Approval of Minutes: Motioned by Kristel, seconded by Clare, the minutes from March 15, 2007 be approved. All Ayes. Motion carried.

Approval of Bills to be paid: Board discussed what needs to be done in order to pay attorney fees. Betty said Mills County Bank would waive early withdrawal fee of the Certificate of Deposits so a checking account can be set up to get the attorney fees paid. There will also be a charge to the state and 20 – 50\$ fee for Articles of Incorporation. Motioned by Betty, seconded by Kristel, upon surrendering the Certificate of Deposit from the Glenwood Public Library to the Glenwood Library Foundation, the Foundation shall deposit \$5,000.00 in to a checking account for the purposes of paying bills. All ayes. Motion carried.

Correspondence: none.

Committees and reports: Brochures: Motioned by Betty, seconded by Denise Linda Jens redesign the brochure. All ayes. Motion carried.

Report from Rick Swenson: He still needs to finish application and send off for the 501c non-profit exemption.

Old Business: Discussion of By-laws. Motioned by Betty, seconded by Kristel, the by-laws as presented. All ayes, motion carried.

New Business: Additional members.

Adjournment: Motioned by Ron, seconded by Kristel, the meeting be adjourned. All ayes. Motion carried.

Respectfully submitted,
Kristel Mayberry