

Glenwood Public Library Foundation Board of Trustees Meeting – Thursday, October 15, 2009, - 7:00 p.m. Glenwood Public Library Annex.

Roll call: Marti Cheyney, Kristel Mayberry, Gary Johnson, Laura Lambert, Ron Kohn, Vonnie Esterling, Maxine Crossley, Denise Crawford and Clare Bangs.

Introduction of Guests: none.

Approval of Agenda: Motioned by Maxine, seconded by Laura, the agenda be approved with the following additions: Old Business: PR Brochure and New Business: Newspaper article (Maxine). All ayes. Motion carried.

Approval of October 16, 2008 Minutes: Motioned by Clare, seconded by Laura, the minutes from October 16, 2008 be approved. All Ayes. Motion carried. (Minutes were resubmitted via email and motioned and approved)

Approval of Bills: none.

Correspondence: none.

Committees and Reports: Financial report: Balance in checking account on 9/29/2009: \$1,120.83. First National Bank: Balance as of 9/21/2009 \$28,075.13 (matures December 21, 2010) Glenwood State Bank: Balance \$33,518.40 (matures March 06, 2011) Glenwood Public Library Foundation Endowment Fund: Balance as of 6/30/2009 \$10,857.54 for a total balance in all accounts: \$73,571.90.

Old Business: The original Foundation Brochure created in 2007 needs to be updated. Denise would find the document, make changes and submit for our approval to get more printed. In really old business, we are still waiting for an email attachment of our original by-laws from Rick Swensen's office so save ourselves from retyping the entire document. Marti would continue to look into that situation.

New Business: Election of Officers: Motioned by Ron, 2nd by Kristel, Marti for President. Motioned by Gary, seconded by Ron, Gary for Vice President. Motioned by Gary, seconded by Maxine, Kristel for secretary. Motioned by Maxine, seconded by Gary, Maxine for Treasurer. Slate of officers so moved: 1st Gary, 2nd Ron. All ayes. Motion carried. The Filomena Robinson Estate has the Glenwood Public Library named as a memorial recipient. The GPL Trustees will need to determine if the Foundation will be involved in the direction of that donation. Maxine presented a draft of a newspaper article to be submitted to the Glenwood Opinion-Tribune in support of the GPL Foundation Board. It was decided she should proceed with getting it published.

Respectfully submitted,
Kristel Mayberry