

Glenwood Public Library Foundation Board of Trustees Meeting – Wednesday, August 17, 2011, - 7:00 p.m. Glenwood Public Library Annex.

Roll call: Marti Cheyney, Kristel Mayberry, Gary Johnson, Maxine Crossley, Vonnie Esterling, Laura Lambert and Angela Campbell.

Approval of Agenda: Motioned by Gary, seconded by Maxine, the agenda be approved. All ayes. Motion carried.

Approval of July 20, 2011 Minutes: Motioned by Maxine, seconded by Laura, the GPL Foundation July minutes be approved with noted changes: **501(c)(3)**
Status: The application has been submitted but it was discovered later the name and other typographical errors had been made. Marti will investigate and resolve corrections.

New Business: Nominating Committee: The process for acquiring more board members, due to established Term Limits in Bylaws needs to be established. Angela will check with sources and draft a form for the Nomination process. Maxine will establish a suggested process for establishing Term Limits that will be reflected in the GPLF Bylaws. This shall be submitted at August's meeting for Board approval. All Ayes. Motion carried.

Treasurer's Report and Approval of Bills: Motioned by Kristel, 2nd by Vonnie, the June 30 – July 31, 2011 Financial Statement, with noted corrections be approved. All ayes. Motion carried. A Visa account has been opened for the Memorial Books transactions. Motioned by Gary, seconded by Laura the bills for July be paid. All ayes. Motion carried.

Correspondence: none

Committees and Reports:

Public Relations Committee: no report

Executive Committee: no report.

Old Business: 501(c)(3) Status: As of Monday morning, 8/15/2011, approval had not been officially received. **Liability Insurance:** deferred until the Annual Meeting of 2012. **Nominating committee and Board Retirement parameters:** Angela presented a nominating form she created. Minor adjustments were made. She will re-submit. Maxine will work on process of Term Limits and present at next meeting.

New Business: New money from Paul Record Estate: John Dean, executor. Variable amounts, with various strings attached. Must be used for new city construction. Must be completed within 18 months. Issue was discussed, but uncertain of outcome. **Notebooks for Board Directors:** Hope to have materials purchased and assembled by October meeting.

Next meeting: Annual meeting: Thursday, October 20, 2011 – 7:00 p.m. Library
Courtesy Room.
Adjournment

Respectfully submitted,
Kristel Mayberry