

Glenwood Public Library Foundation Board of Trustees Meeting – Thursday, June 23, 2011, - 7:00 p.m. Glenwood Public Library Annex.

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

Approval of Agenda:

Approval of May 5, 2011 Minutes: Motioned by Laura, seconded by Gary, the GPL Foundation minutes be approved. All Ayes. Motion carried.

Approval of Bills: none.

Correspondence: none

Committees and Reports: Financial report: see attached. Maxine Crossley, treasurer. Public Relations: Laura, Angela, Kristel and Ron met discussing possible direction, deciding the original brochure needs updating. More information from the Foundation will need to become clear before embarking on any ventures. Executive Committee: Motioned by Ron, seconded by Vonnie the Procedures for Receipt and Distribution of Donations to GPLF policy be approved. All ayes. Motion carried. Maxine will gather input and revise the By Laws will rewrite within the next 10 days.. The 501C3 papers had never been filed, therefore, the GPLF currently does not provide that tax shelter status. This problem will be addressed immediately. Investment management was also discussed.

Old Business: Franks Design Group information was shared: GPL Board's intention to sell the house on the Annex property. Remodel of current Courtesy Room space.

New Business: Motioned by Gary, seconded by Laura, the GPLF take over all financial overseeing of all memorial funds including honor book plates. All ayes. Motion carried.

Next meeting: Wednesday, July 26, 2011 – 7:00 p.m. Library Annex.
Adjournment

Respectfully submitted,
Kristel Mayberry