

Glenwood Public Library Foundation Board of Trustees Meeting – Thursday, October 20, 2011, - 7:00 p.m. Glenwood Public Library Annex.

Roll call: Marti Cheyney, Kristel Mayberry, Gary Johnson, Maxine Crossley, Vonnie Esterling, and Clare Bangs.

Approval of Agenda: Motioned by Vonnie, seconded by Gary, the agenda, with the addition of *Vote on Foundation funds to be used for Youth Services Remodel* under New Business be approved. All ayes. Motion carried.

Approval of August 17, 2011 Minutes: Motioned by Maxine, seconded by Gary, the GPL Foundation August minutes be approved. All Ayes. Motion carried.

Treasurer's Report and Approval of Bills: Maxine Crossley presented an updated Financial Statement July 31, 2011 – September 30, 2011 along with the 2011 Designated Category Donation Activity. Motioned by Kristel, seconded by Vonnie the bills present be allowed. All ayes. Motion carried.

Committees and Reports:

Public Relations Committee: no report

Executive Committee: no report.

Old Business: 501(c)(3) Status: As of Thursday morning, 10/20/2011, approval had not been officially received. **Liability Insurance:** deferred until the Annual Meeting of 2012. **Nominating committee and Board Retirement parameters:** Maxine presented composition guidelines for GPLF Board of Directors. Current directors are to be looking for candidates from the following areas: Glenwood Public Schools, Glenwood Business, Financial Institution, representation from the 21-39 age group Glenwood and representation from the 40-55 age group Glenwood. **Notebooks for Board Members** are not ready yet. **Report on Renovation:** The GPL Board of Trustees voted to proceed with Youth Services renovation, with the support of the GPLF.

New Business: Vote on GPLF support of GPL renovation: A vote took place via email with Marti reporting the following results: The last vote was cast for approval on Sept. 19. Therefore \$58,000 is the amount and we will not meet before January if the bids come in as expected. **Election of Officers:** Motioned by Maxine, 2<sup>nd</sup> by Vonnie, Laura Lambert serve as Vice President of the GPLF. All ayes. Motion carried. Motioned by Vonnie, 2<sup>nd</sup> by Gary, the current slate of officers be retained: Marti, President; Kristel, Secretary; and Maxine, Treasurer. All ayes. Motion carried.

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

Respectfully submitted,

Kristel Mayberry