

Glenwood Public Library Foundation Board of Trustees Meeting – Thursday, February 23, 2012, - 7:00 p.m. Glenwood Public Library Biography Room.

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

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

Treasurer's Report: Maxine presented the Financial Statement from December 31, 2011 – January 31, 2012. Motioned by Gary, seconded by Kristel the report be approved. All ayes. Motion carried.

Approval of Bills: Motioned by Gary, seconded by Kristel the bills presented be approved. All ayes. Motion carried.

Committees and Reports: none.

Old Business: none.

New Business:

- Bid Review: Pete Franks, of Franks Design Group presented the final bid from Pinnacle Construction by project manager Bill Rounds with the following figures: Base Bid: \$106,441, Alternate Area: \$21,748.00, Alternate #1: \$4,134.00 and Alternate #2 \$2104.00. Adding Architect fees and other soft costs the project summary totals \$182,773.00. It was motioned by Maxine, seconded by Gary the GPL Foundation authorize contracts be written between Pinnacle Construction, Franks Design Group and the Glenwood Public Library Foundation Board of Trustees not to exceed the amount of \$184,000. Once said contract is in place, the GPLF will execute the contract. All ayes. (Esterling abstained) Motion carried.
- A change in the GPLF Bylaw under Article II: Purposes and Power, to replace paragraph 1 was presented: *The purpose and object of this nonprofit corporation shall be to operate exclusively for the financial support of the charitable, scientific, and educational activities of the Glenwood Public Library which qualifies as an exempt organization under the Internal Revenue Service Code.* Motioned by Vonnie, seconded by Marti this proposed change be approved. All ayes. Motion carried.
- Teen Alcove funding vote – was included under first item: Bid Review
- Credit Card for Foundation – after discussion, it was decided to continue as before and this topic can be revisited at a later date.

Motioned by Maxine, 2nd by Kristel, the meeting be adjourned. All ayes. Meeting adjourned.

Respectfully submitted,

Kristel Mayberry, Secretary Glenwood Public Library Foundation