

Glenwood Public Library Foundation Board of Directors Meeting – Thursday, October 18, 2012, 6:00 p.m.

Living Literacy Lab (Lower Level) 109 North Vine

Roll call: Marti Cheyney, Gary Johnson, Kristel Mayberry, Vonnie Esterling, Laura Lambert, Julie McMullen, Cheryl Evans, and Angela Campbell.

Approval of Agenda: Motioned by Gary, seconded by Vonnie that the agenda, with the addition of Old Business be approved. All ayes, motion carried.

Approval of Minutes of September 20, 2012: Motioned by Laura, seconded by Vonnie the minutes be approved. All ayes. Motion carried.

Approval of Bills: None. Maxine will update financial report at a later meeting.

Committees and Reports: **no reports.**

Old Business:

1. **Annex** – The city has accepted responsibility of repairing the roof and bricks.

New Business

1. New Board Members - the following people have agreed to serve on the foundation board under these categories: city council: Cheryl Evans, Glenwood Public Schools: Julie McMullin, Glenwood Business: Lori Jens, Financial institution: Jan O'Toole, Representation from 40-55 age group: Stephanie Patzer. Marti will get more names to try to fill the 21-39 age group.

Motioned by Laura, seconded by Gary to meeting be adjourned. All ayes. Motion carried.

Respectfully submitted,
Kristel Mayberry