

**Glenwood Public Library Foundation Board of Directors Meeting –Tuesday,
August 20, 2013, 7:00 p.m.
Living Literacy Lab (Lower Level) 109 North Vine**

Roll Call: Laura Lambert, Maxine Crossley, Marti Cheyney, Scott Erickson, Jenny Ellis, Lori Jens, Julie McMullen and Jan O'Toole.

Approval of Agenda: Motioned by Maxine, seconded by Scott, that the agenda with additions/corrections be approved. All ayes. Motion carried.

Approval of Minutes of July 30,2013: Motioned by Julie, seconded by Jan that the minutes be approved with the following changes:

Under Committees and Reports, after Roof and Brick Repairs, that "damaged" be changed to "damage".

Under Old Business: Tax Levy, replace the last sentence of the paragraph with "Since no written statement from the city has been received that the library budget will not be decreased by the amount of increase of the tax levy, the tax levy is on hold."

All Ayes. Motion carried.

Treasurers Report: Since it has been less than 30 days from the last meeting, no treasurer's report is being made.

Approval of Bills to be Presented: Motioned by Maxine, seconded by Lori to accept the presented bills that have been paid. All ayes. Motion carried.

Committee Reports: Maxine reported on the meeting that Vonnie and she had with the City Administrator. Supposedly the Library Board had not met their obligations by selling and removing the annex, so the City has decided that the building and property will be sold by auction, and the money will be utilized to offset the expenses of the unexpected repair of the library roof. The sale will also put the property on the tax rolls for future tax money.

Old Business: The City will name the replacement for the Library Board, and the Library Board will name their replacements on the Foundation Board.

New Business: There was no new business.

Questions/Comments: The next Foundation meeting s set for October 17, 2013 at 7:00 p.m. There being no further business, motioned by Julie and seconded by Jan that the meeting be adjourned. All ayes. Motion carried.

Respectfully submitted,
Maxine Crossley