

Glenwood Public Library Foundation Meeting

Tuesday July 7, 2015

The GPL Foundation Meeting was called to order at 7:00 p.m. by Chairperson Marti Cheyney.

**Roll Call:** Margo Young, Maxine Crossley, Ron Kohn, Tim Becker, Lori Jens, Jill Hanshaw, Marti Cheyney, Julie McMullen, Terry Craig and Vonnie Esterling.

**Absent:** Laura Lambert

**Approval of Agenda:** Margo moved to approve the agenda. Second by Tim. Vote was all ayes. Agenda was approved.

**Approval of the Minutes from the June 2<sup>nd</sup> meeting:** Ron moved to accept the minutes of the June 2<sup>nd</sup> meeting. Second by Julie. Vote was all ayes. Motion carried.

**Treasurer's Report:** Maxine reported that balances were approximately the same as from the last meeting. The following bills were presented for payment:

Amazon Books	\$72.15
Visa	\$26.08
Baker/Taylor	\$59.57
Vine Street Cellars	\$222.56
Hy-vee	\$83.30
Amazon	\$21.47.

Tim moved to approve payment of these bills. Second by Lori. Vote was all ayes. Motion was carried.

**Library Director's Report:** Terry Craig and Margo Young reported that at the Library Board meeting on July 1<sup>st</sup>, Jenny Ellis had resigned. The Library Board notified the Mayor, the City Council and Administration of her resignation. Margo and Terry will be putting together a job description and posting a notice of the vacancy. They reported that the Library Staff has been amazing during this time and helping tremendously with no Director in place. Terry said that this has given the Library Board a hands on experience in learning the functions of the library.

**Fund Raising/wine and cheese event of 6/16:** Everyone agreed that the Wine and Cheesing Tasting Event was a success. Marti wanted to thank Maxine for picking everything up. The Board members received mostly positive comments about the event, only negative ones received was that the cheese portions were a little small and the music was a little loud due to the acoustics of the place. General consensus was that maybe the time of day lead guests to expect more of a meal or at least more food and that the next event will be held earlier in the day but probably again on a Sunday.

**Old Business:** Extensive discussion was held regarding the donation of funds to demolish the Library Annex building. The Foundation Board was and is looking for some reassurance from the City of

Glenwood that if we donate this money and the Annex is demolished that the Land will be used exclusively by the Library. Terry Craig reported that she felt the Council and Mayor are 100% behind the Library retaining the Annex property and that the relationship developed with them leads her to believe they will stand by their word. When asked why the urgency now to demo the building? Terry replied that the Council and Mayor felt that it needed to come down because no maintenance or major repairs had been done to the property. And that it either needed to be demolished or money spent on the repairs. Many members of the Foundation Board still felt that it was not too much to ask of the Council to sign a document that assured us that the property would remain Library property. Terry said that she would go to the City Council meeting as a representative of the Library Board and present a document if that was our wish. Margo will also attend as representative of the Foundation Board.

The Foundation Board felt the document should read in essence that the Foundation will donate the \$10,000 to demolish the Annex but that if the land is sold or used for other purposes that the money will then be returned to the Library Foundation members or agents of the people or donors to the Library Foundation. Motion was made by Tim that the Foundation provide \$10,000 for the demolition of the building on Lot 10 Block 61 in the City of Glenwood. Second by Maxine. Vote was all ayes. Motion was carried.

An auction will be held on July 15<sup>th</sup> to sell any contents or pieces of the Annex building. Demolition is slated for mid-July. Any contents not for sale will be moved to a storage unit.

**New Business:** The fall fundraiser of a Beer and Sausage Tasting was discussed. Marti will talk with Keg Creek about using their facility and expertise for this event. Dates were discussed with the possibility of the Sunday of Homecoming Weekend, so that the Beer Garden fence and tent that Keg Creek erects for Homecoming could be used for the fundraiser.

New Foundation member Jill Hanshaw was welcomed.

The next meeting will be Tuesday September 1<sup>st</sup> at 7:00 p.m. at the Library.

Maxine moved to adjourn. Second was by Ron. Vote was all ayes and the meeting was adjourned.