

Glenwood Public Library Foundation
Tuesday, June 2, 2015
Meeting Minutes

The GPL Foundation Meeting was called to order at 7:30 pm by Chairperson Marti Cheyney In the Library Technology Center.

Members present: Marti Cheyney, Maxine Crossley, Tim Becker, Lori Jens, Ron Kohn, and Library Director: Jenny Ellis

Members absent: Margo Young, Julie McMullen, Laura Lambert, Vonnie Esterling, and Jill Hanshaw.

Approval of Agenda: Maxine moved to approve the agenda, Tim seconded the motion, vote was all ayes. Motion approved.

Approval of the Minutes of the May 11 meeting: Tim moved to approve the minutes as written, seconded by Maxine. Motion approved.

Treasurers Report:

GPL Treasurer, Maxine Crossley, presented the treasures report in written form and highlighted areas verbally. At this time there is approximately \$13,500 in the checking account of non designated funds. Bills were presented and Tim moved the bills 600-606 be paid. Lori seconded. Vote was all ayes and the motion carried.

Library Director's Report:

Jenny reported that the summer reading program kicked off on June 1 with very good participation.

Fundraising Wine and Cheese Planning:

General discussion on who needs to purchase tickets for the event planned for June 14, 2015. Motion was made by Tim that all board members planning on attending this fundraising event should purchase tickets, Lori seconded and motion was approved. Jenny Ellis as Library Director and Sam Evans, guest musician should not be required to purchase a ticket. Maxine asked that all ticket sellers let her know prior to June 10 the number of tickets remaining so that she can order supplies/food accordingly. Tim motioned and Lori seconded that the serving will begin at 5:45pm and that the Hy-Vee representative will present and explain the pairings of wine and cheese at each table. Motion carried, all ayes. Details were discussed regarding serving plates and wine glasses, of which Maxine is coordinating. Marti will purchase the chocolate. Foundation brochures and also baskets will be displayed at the event. Maxine and Jenny will be in charge of getting the baskets to Vine Street Cellars.

501C3 Status:

Maxine has diligently worked on getting this paperwork completed. She hopes to finish her part by next week.

New Business:

Marti reported conversation on the demo of the annex building. Jenny reported that no public hearing will be held. At this time the city plans to demo the building and have the lot serve as green space. Marti had been asked by one of the GPL board members if the Foundation would contribute \$10,000 towards the demo. They had \$5000 committed from a private donation, and would like to use the \$5000 Esterling donation to the foundation and \$5000 of general foundation money to account for the total estimate of the demo of \$15,000. Discussion included that we would have to have a formal vote on this and again it was mentioned, our previous decision that we would not contribute any more funds without a written promise that the land would only be used for library usage.

Adjournment:

Maxine moved to adjourn the meeting at 8:15pm, seconded by Ron Kohn.
Meeting was adjourned.

Minutes submitted by Lori Jens for Secretary Vonnie Esterling.