

**GRAND COUNTY LIBRARY FOUNDATION  
BOARD OF TRUSTEES  
Regular Meeting  
Tuesday, APRIL 15, 2008  
GRAND COUNTY LIBRARY DISTRICT  
ADMINISTRATION OFFICE  
7:30 PM**

Trustees Present: Bill Tetlow, Diane Bond, Louise Steneck, Yvonne Burr, Tim Ondahl, John Kacik

GCLD Staff Present: Mary Anne Wilcox, Marilyn Huff, Anna Winkel, Shelly Kilgas, Pat Berger, Glyn Sheppard, Kathy Mikol, Cindy Eubank, Lynn Shirley, Lynn Jennings.

Public Present: Paul Bakkes, Sarah Berger

Board President Bill Tetlow called the meeting to order at 7:30 pm.

The GCLF held an informational event on April 4<sup>th</sup> at the Granby Library, Community Meeting Room. Twenty-six invitees attended. Bill Tetlow, President of the GCLF Board made a presentation providing an overview of the Grand County Library District (GCLD) financial structure and the future of the Grand County Library Foundation (GCLF). Guided tours of the library followed the presentation.

Six invitees agreed to serve as GCLF board trustees: Richard L. Davis, Jan Knisley, Stan Meyer, Tom Reichert, Ron Watkins and Jack Bakken. Ondahl made a motion to nominate the six as members of the GCLF Board, Bond seconded the motion and all said "aye" to approve.

There will be follow-ups with others who are considering serving on the board. There is no limit to the number who can serve on the board. All GCLD Board Trustees are members of the GCLF Board.

The GCLF Board will meet on May 13<sup>th</sup> from 7-8 pm at the Granby Library Community Meeting Room. Dessert and coffee will be served.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

M.A. Hanson-Wilcox  
Executive Director  
Grand County Library District