



**GRAND COUNTY LIBRARY FOUNDATION
BOARD MEETING**

6:00 PM, Wednesday, November 2, 2011

**Grand County Library District
Granby Library Meeting Room**

Approved MINUTES/2.28.12

ATTENDANCE President Lorie Wheeler, Laura Hagar, Dede Fay, Jim Jamison, Kim Jensen, John Kacik, Erica Kalkofen, Rosemary Knerr, Jan Knisley, Jill Miles, Tom Reichert, Dave Skinner, GCLD Finance Director Pat Berger, GCLD Executive Director Mary Anne Hanson-Wilcox

CONSENSUS ITEMS

The agenda was approved unanimously. The minutes from the September 21, 2011 board meeting were approved unanimously.

REPORTS

Executive Director, GCLD

Hanson-Wilcox had nothing new to report since the September 21st meeting.

Finance Director, GCLD

Berger

President

Wheeler requested that the board biographies be posted to the GCLF website. Pictures of board members will be taken at the next meeting and also added to the website.

Treasurer

Miles had no further report than that of the GCLD Finance Director.

Investment Committee

Wheeler proposed that 10% of the \$400K in the capital campaign funds being held by the Foundation be invested in higher return funds. This proposal will be taken to the GCLD Board of Trustees November meeting for consideration of approval. Upon approval, the GCLF Investment Committee will propose three possible investment scenarios to the GCLD Board.

Development Committee

Several fundraiser ideas were discussed. The idea of doing another Library Scramble golf tourney was discussed and rejected. Other ideas included: No Show Event, mailings, No Golf Day, partner in an event with Friends, signature event for the Foundation, Book Lovers Ball,



Mystery Lovers Night, speakers, Christmas Fair, and Rodeo Library Night. No decision or motion was made.

Skinner explained the planned mailing to existing donors before the end of the year. He requested the donor list from Berger.

DISCUSSION ITEMS

2012 Budget

Wheeler presented the budget and asked for comments. Miles commented that there were no revenues listed. The Development Committee is budgeted for \$2,000 pending their fundraising proposal expenditures for 2012. Hagar rejected the need for a \$200 subscription to for the Colorado Grants Guide. She will use the Guide available online in the libraries. \$600 was allocated for training for the Executive Committee and other members. \$5,000 was also budgeted to begin an Endowment Fund. Unanimously approved.

2012 Meetings

GCLF 2012 meetings will be held at the Library District office at 6 PM, on Feb. 28th, May 2nd, Aug. 1st, and Nov. 7th.

ACTION ITEMS

Approval of 2012 Budget

The 2012 Budget was approved unanimously.

Election of Officers

Jim Jamison and Bob Vogel will be recommended for reappointment to the GCLF for three-year terms. Mark Lund and Steve Radcliffe also have three-year terms.

The following officers were unanimously elected:

President Dave Skinner

Vice President Laura Hagar

Secretary Jan Knisley

Erica Kalkofen volunteered to Chair the Development Committee.

The meeting was adjourned at 8:30 pm.