



## Grand County Library Foundation Meeting

March 19, 2013 7 PM Granby Library

**Trustees present:** John Kacik, Roxane White, Dede Fay, Rosemary Knerr, Doug Smith, Kim Jensen, Jill Miles, Dave Skinner and Lorie Wheeler

**Staff present:** Shelly Kilgas, Mary Anne Wilcox, Marilyn Huff, Lauren Bruchez, Pat Berger, Julie Horn, Jeanette McQuade, Stephanie Ralph, Joy McCoy, Matt Sutton, Kathy Mikol, Michelle Gardner

**Public present:** Christine Lee, Patty Brown, Nancy Abbott

- I. Call to Order 7:10 PM
- II. Roll Call
- III. Consensus Items
  - a. Approval of Agenda  
Miles made a motion to approve the agenda, Jensen seconded the motion and all said "aye" to approve.
  - b. Approval of Past Meeting Minutes  
Knerr made a motion to approve the minutes, White seconded the motion and all said "aye" to approve.
- IV. Reports
  - a. Executive Director, GCLD-  
Wilcox said the district is preparing for a ballot issue to ask for an increased mill levy, the first time since we were established as a district 19 years ago. We will be marketing our library services in tandem. We are also in a suit.
  - b. Finance Committee- the committee held a finance meeting to plan the budget
  - c. Investment Committee
  - d. Development Committee:  
Marketing of Planned Giving -Planned Giving Acceptance Policy-Wheeler and Skinner will work on it.
- V. Action Items/Discussion
  - a. Approval of Investment Policy- Wheeler made a motion that the policy that was submitted at the November 2012 meeting be approved, Kacik seconded the motion. Knisley, even though she is no longer on the board, said she would assist the Investment Commitment. All said "aye" to approve.  
Berger had a question, another CD matured today; as they come due should they be transferred into a money market account? The answer was "yes, for now."
  - b. Proposed 2013 Budget -\$2000 to Universal Class, \$10,000 to campaign, \$1000 for year-end mail drive, tax prep and accounting services, contingency, etc., to total \$15,000 and this would leave \$9,000. Berger said since these are district funds they can't be used for

Respectfully submitted by Marilyn Huff

the ballot issue campaign. Wilcox said we have 2 tracks since staff can't participate in some, but we can market the library we would appreciate \$5,000, to market the library if the Foundation would like to support that effort. Kacik said he would be in favor of that. Skinner asked for a motion to approve the \$5000 for the District marketing, Kacik said he would second that motion, all said "aye" to approve.

Skinner asked if there was a motion to approve the \$2000 for Universal Class, Knerr made a motion all said "aye" to approve. For the planned foundation mailing, Kacik made a motion to approve, Jensen seconded the motion and all said "aye" to approve. Fay made a motion to approve the budget as written, Miles seconded the motion and all said "aye" to approve.

VI. Adjournment -next meeting October 8, 2013.