



## Grand County Library Foundation Meeting

Tuesday, March 18, 2014

Granby Library

Community Meeting Room

7 PM

Trustees present: John Kacik, Kim Jensen, Stephanie Kroepfl, Ann Douden, Jill Miles, Doug Smith, Roxane White

Staff present: Staff present: Mary Anne Wilcox, Matt Sutton, Shelly Kilgas, Stephanie Ralph, Pat Berger, Jeanette McQuade, Sue Luton, Michelle Gardner, Emily Pedersen, Sarah Greenberg, Cindy Schinzel-Hald

Public present: Marilyn Hunter, Ann Steers, Ron Hald, Bob Saint, Jean Cross, Connie Graham

### I. Call to Order

Kacik called the meeting to order at 7 pm.

### II. Roll Call

All trustees present.

### III. Consensus Items

#### a. Approval of Agenda

Kroepfl moved to approve agenda, Jensen seconded, all in favor, motion passed.

#### b. Approval of Past Meeting Minutes

There was discussion of the minutes. Smith moved to approve the minutes, Miles seconded, all in favor, motion passed.

### IV. Reports

#### a. Financials

#### b. Investments

There was discussion of the function of the Library Foundation.

There was discussion on the financials and investments. \$2,000 was approved at the November GCLF meeting to support Universal Class. The fundraising mailing done in December raised enough to provide for that funding. Based on the recommendation of GCLF's investment advisor, Jan Knisley, the investments will be moved to a different account.

### V. Action Items/Discussion

a. Membership (12): GCLD Trustees Kacik, Miles, Jensen, White, Smith hold the same positions (president, etc.) on the GCLF Board as they do on the GCLD Board.

b. Appointment of New members

Kroepfl and Douden were welcomed to the GCLF Board.

c. Set Date for Next Meeting

The next meeting will be held at the GCLD Board of Trustees regular meeting on October 14, 2014.

### VI. Adjournment

Kacik entertained a motion to adjourn the meeting at 7:15 pm, Jensen so moved, Douden seconded, all in favor, motion passed.