



Grand County Library Foundation Meeting

Tuesday, November 18, 2014

Granby Library

Community Meeting Room

7 PM

- I. Call to Order
Kacik called the meeting to order at 6:50 pm.
- II. Roll Call
Roxane White has an excused absence.
- III. Consensus Items
 - a. Approval of Agenda
Kroepfl moved to approve the agenda, Miles seconded, all in favor, motion passed.
 - b. Approval of Past Meeting Minutes
Kacik entertained a motion to approve the minutes, Kroepfl so moved, Smith seconded, all in favor, motion passed.
- IV. Reports
 - a. Financials
The Foundation's \$87K is part of the District's reserve funds. Berger gave a summary of the financials.
 - b. Investments
Jensen will contact Lori Wheeler, as a member of the investment committee, to consult with him regarding investments. Kroepfl suggested incorporating the Foundation in the Strategic Plan.
- V. Action Items/Discussion
 - a. Set Date for Next Meeting
The next meeting will take place during the regular meeting of the GCLD Board of Trustees on March 17th at the Granby Library.
- VI. Adjournment
Kacik entertained a motion to adjourn at 7:00 pm, Jensen moved, Miles seconded, all in favor, motion passed.