



Grand County Library Foundation Meeting

Tuesday, March 17, 2015

Granby Library

Community Meeting Room

7 PM

Trustees present: John Kacik, Kim Jesen, Ann Douden, Doug Smith, Roxane White, Nancy Knoohuizen

I. Call to Order

Kacik called the meeting to order at 6:53 p.m.

II. Roll Call

Leslie Crosby has an excused absence.

III. Consensus Items

Kacik gave an overview of the founding and purpose of the Foundation.

a. Approval of Agenda

b. Approval of Past Meeting Minutes

There were no changes to the agenda or the minutes.

IV. Reports

a. Financials

The Foundation financials are part of the District's financials and audit.

b. Investments

Jensen will speak with Lori Wheeler regarding potential investments.

V. Action Items/Discussion

a. Appointment of new Board Members

The members of the Library BoT are the members of the Foundation. Leslie Crosby and Nancy

Knoohuizen are members of the Foundation Board. Jill Miles resigned from the Foundation Board.

Stephanie Kroepfl did not resign from the foundation. There was discussion on whether a resignation from the BoT implied a resignation from the Foundation

b. Set Date for Next Meeting

The next meeting will be June 16th at 7 p.m. at the Kremmling Library.

VI. Adjournment

Kacik entertained a motion to adjourn the Foundation meeting, Smith so moved, White seconded, all in favor, motion passed.

Respectfully submitted by Sarah Greenberg Recording Secretary

Approved June 16th, 2015