



Grand County Library Foundation Meeting

Tuesday, December 8, 2015

Granby Library

Community Meeting Room

7 PM

- I. Call to Order
Kacik called the meeting to order at 7:05 p.m.
- II. Roll Call
Leslie Crosby, Roxane White, and Ann Douden have excused absences.
- III. Consensus Items
 - a. Approval of Agenda
There were no changes.
 - b. Approval of Past Meeting Minutes
There were no changes.
- IV. Reports
 - a. Financials and revenue analysis
Zaks reported that the GCLF received a \$1,000 donation today. Kacik reviewed the financials. Chance asked who raises money for the Foundation. Ralph replied that the Foundation is not currently active, and so Board members and GCLD staff are doing minor fundraising. Most District fundraising happens through the Friends. There was discussion of community group partnerships and grants.
 - b. Investments
- V. Action Items/Discussion
 - a. Set Date for Next Meeting
The next meeting will be March 15, 2016.
- VI. Adjournment
Meeting adjourned at 7:23 p.m.