



Grand County Library Foundation

Special Meeting

Tuesday, January 17, 2017

Granby Library

Community Meeting Room

7 PM

Meeting Minutes

- I. Call to Order
Chance called the meeting to order at 8:30 pm.
- II. Roll Call
All board members present.
- III. Consensus Items
 - a. Approval of Agenda
Chance called for a motion to approve the agenda, Davis so moved, LeClair seconded, all approved, motion carried.
- IV. Action Items/Discussion
 - a. Review of donation received 2016-Ingle reported as of year end the Foundation had received \$5400 in donation and \$9400 in investment income.
 - b. Review of GCLF By-Laws-No discussion. Chance called for motion to adopt new bylaws as they are written. Knoohuizen made the motion, Davis seconded, all approved, motion carried.
- V. Adjournment
Chance entertained a motion to adjourn, Davis so moved, Douden seconded, all approved, motion carried. The meeting adjourned at 8:32 pm.

Respectfully submitted by Jeanie Johnson, Recording Secretary