



St. Charles City-County Library Foundation
March 11, 2010 Minutes

Meeting convened at 3:35 p.m. Joe Krebs called to order.

Present: Joe Krebs, Larry Shroth, John Thielke, Kris Weidenbenner, Warlene Reed, David Stout, Mark Rudolph, Ryan Robertson

Absent: Kyle Gaines, Denise Ulett, Rebecca Cody, Sharon Lee, Charles Lewis, Sheila O'Connell, Todd Freund

Staff Present: Lisa Dunham, Kristin Williams

Guests: Dennis McCann, SIUE Intern

Secretary's report: Minutes presented for approval by Joe Krebs. Rudolph (Motion) Stout (Second) Motion passed

Financial report: Presented by Kristin Williams. John Thielke made a suggestion of presenting the Investment Policy ratio next to the actual numbers presented in the report.

President's comments: Joe commended the efforts for making the Trivia Challenge another success. He praised the efforts of the board in getting engaged and the efforts of staff and ELA for their organization

Committee Reports:

Finance - No meeting was held. David Stout presented his letter of recognition due to a transfer within his Bank. He will now be working in the South County area and it no longer makes sense for him. He did however, recommend that the person who is taking over his position as a great candidate for the Board. He is a young up and comer who lives and works in St. Peters.

Annual Campaign - Kristin reported that the committee met and laid out a timeline for this years campaign. Kristin will be setting up individual meetings in April with each of the Board members to create a plan for them to reach their goals.

ELA - Lisa reported that Trivia is coming together and gave an update on sponsorships and tables. Additionally, we are asking each board member to commit to providing a bottle of liquor to the Booze Cooler. Kristin also commented that she is pleased to say that the group is now beginning to expand to bring in people

outside board and staff members and their contacts. So it is starting to gain momentum.

Planned Giving - Kristin reported that the last meeting was a great discussion with a panel of experts that included estate lawyers and financial managers. The group walked away with some good ideas that they will discuss and figure out what and how to implement.

Planning and Development Coordinator Comments: Kristin followed up with the importance of the one on one meetings to the success of the Imagine Campaign. Additionally, she discussed the need to figure out next the next slate of officers. Recommendations and nominations were made. Kristin will follow up with those named individuals. Kristin provided everyone a copy of the individual audit conducted for the Foundation. One of the main recommendations was to have Kristin receive more training in Quick Books. Kristin will be registering for training in late spring.

Director's Comments: None

Old Business: None

New Business:

10-07 Dennis McCann presented to the board the plan for the Legislative Breakfast on May 27th. Suggestions were made to have a fact sheet for the attendees and talking points for the Board Members at the next board meeting so that they can be prepared to have the right discussions with the legislators. Suggestions for content were discussed. The Board was asked to support this event in order to cover the costs of the breakfast and any other incidentals. Larry Shroth made a motion to support the event up to \$1000. Mark Rudolph (second). Motion passed.

Comments from the Foundation Board: Joe commented that he thought the Legislative Breakfast is exactly what the Foundation should be doing and is excited to see this taking place.

Hearing no other comments, Joe sought a motion to adjourn the meeting. Larry Shroth (motion) John Thoeke (second) Motion passed. Meeting adjourned at 4:25 p.m.

Recording Secretary, Kristin Williams
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