



***St. Charles City-County Library Foundation
Sept 10, 2009 Minutes***

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

Present: Joe Krebs (President), Kyle Gaines (Vice President) Denise Ulett (Secretary) John Thoelke, Mark Rudolph, David Stout, Todd Freund, Larry Shroth, Warlene Reed (Treasurer), Rebecca Cody

Absent: Sharon Lee, Ryan Robertson, Sheila O'Connell, Charles Lewis

Staff Present: Carl Sandstedt, Lisa Dunham, Kristin Williams

Secretary's Report: Minutes presented by Joe Krebs. Mark Rudolph (Motion) moved to accept the minutes as presented. Gaines (Second). Motion passed.

Financial Report: Presented by Kristin Williams. Review of the deposit and redistribution of the Houck Fund. Explanation of the current coffee expenditures and profit margins. Proposed central ordering, warehousing and delivery of supplies to decrease costs.

President's Comments: Joe Krebs expressed his appreciation for the donation of time and talent given by each board member.

Committee Reports:

Annual Campaign - Larry Shroth reviewed the results of the first annual giving campaign and encouraged board members to continue efforts to reach the goal. Mark Rudolph suggested tapping relationships with current library vendors and generating a list of grant funders to sponsor specific programs. Lisa Dunham mentioned that the Foundation has created a "cause page" on Facebook's Network for Good as another active revenue stream.

ELA - Kristin passed out 4 tickets per board member to sell for the upcoming "Art Uncorked" event to be held at the Kathryn Linneman Branch Library on Oct. 17. A Holiday blues social event is being planned for December 5 at Java G's from 6-9 pm and is open to the public. Kristin explained her vision of ELA members v. attendees and supporters and discussed ways to generate interest in both.

Planning and Development Coordinator Comments: Kristin Williams again encouraged participation at the Art Uncorked Fundraiser as well as discussed the Library Legends Recognition event. Both should be great events and ones that will continue to promote the Foundation and its efforts to enhance the library district.

Director's Comments: Copies of Spencer Road building plans were distributed and explained. Carl mentioned that the costs per square were one third of those priced for most public buildings. Naming and donations opportunities are numerous.

Old Business: Approval of the FY10 budget with the qualification that the restricted donations would be removed. Thaelke (motion) Rudolph (second) Motion passed.

New Business: Approval of the Householder Scholarship awards as presented. Williams discussed the rationale behind why some requests were not given the full amounts. Rudolph (motion) Stroth (second) motion passed.

Comments from the Foundation Board: Gaines queried whether the board should consider supporting other trivia night organizations with a donation for tables referred via their event. It was questioned if that was necessary since we sold out with a month to go. It was also suggested that people would use the 'referral' even if they were planning on attending already. So generally the group thought it was an unnecessary move. A Trivia Night Committee Meeting followed the Foundation Board meeting at 5:30.

Meeting adjourned at 4:35 p.m. Thaelke (motion) Gaines(second)

Recording Secretary, Denise Ulett
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