



**St. Charles City-County
LIBRARY FOUNDATION**

St. Charles City-County Library Foundation
September 9, 2010 Minutes

Meeting convened at 3:30 p.m. President Larry Shroth called to order.

Present: Rebecca Cody, Todd Freund, Kyle Gaines, Joe Krebs, Sharon Lee, Sheila O’Connell, Warlene Reed, Mark Rudolph, Larry Shroth, Danielle Tormala, John Thielke, Denise Ulett, Kris Weidenbenner

Absent: Charles Lewis, Ryan Robertson, Blake Wyatt,

Staff: Kristin Williams, Carl Sandstedt, Elise Butler (intern)

Guests: Steve McKinstry

Secretary's Report: Minutes presented by Larry Shroth. Joe Krebs made the motion to accept the minutes as presented. Mark Rudolph (Second). Motion passed

Financial Report: Presented by Kristin Williams. Williams reviewed the operational budget and discussed any variances with the board. The investment portfolio was reviewed as well. There were no questions.

President's Comments: Shroth pointed out to the group that the November board meeting falls on Veteran’s Day. Kristin will send out alternative dates for people to consider ensuring there is a quorum for the meeting. Shroth thanked everyone for the work that is done at the committee level and everyone’s efforts as we continue to move the Foundation forward. Shroth also encouraged everyone to purchase their tickets for Art Uncorked.

Committee Reports:

ELA: Kristin reviewed the minutes and discussed the current status of Art Uncorked. Tickets are still available, but we have already passed last years numbers with sponsorships, ticket sales as well as have fewer expenses. The next event that ELA will be planning is a “friend” raiser in November/December.

Imagine Campaign – No Meeting

Finance: Kristin shared with the group that at the last meeting the Acropolis came in and went over the quarterly report. Freund asked about the quarterly presentation since he was unable to attend the meeting. They also discussed the coffee finances and have decided to experiment with one branch to see how the “suggested donation” approach compares to our current pricing strategy. It was the feeling of the board to move ahead with this trial.

Planned Giving: Warlene Reed shared with the group, that the committee met and discussed different ways to work with Baue to develop a relationship with their clients and the Library Foundation. Possibly provide recommended reading lists, or free books to families with grieving children. They also reviewed the plan for the Library Legends event.

Planning and Development Coordinator Comments: Kristin shared with the group where the Imagine Campaign stands: 41% of \$30,000 goal with 100% board giving. She let people know that they needed to continue to work their contacts and to let her know if they needed any support. Included in the packet were the 2011 meeting dates. She encouraged everyone to mark their calendars now for the January Board retreat. Location is still to be determined. She thanked all of those board members that have already supported Art Uncorked with ticket sales, sponsorships, volunteering or helping to promote the event.

Old Business: 10-14 Foundation Funding of Spencer Road project tabled.

New Business: 11-02 Approval of Kim Bakker and Steve McKinstry Board Nominations – Rudolph moved to accept the nominations of Bakker and McKinstry. Thaelke (second) Motion passed.
11-03 Approval of Householder Scholarship Requests – Williams reviewed the requests with the group and pointed out that one of the requests was to support credit hours towards a MLS degree. Thaelke moved to approve all of the requests as presented except for the degree based request. Rudolph (second) Discussion was had about the importance of not setting precedence and that the board should continue to have discretion. Motion passed.

Comments from the Foundation Board:

Hearing no other comments, Shroth sought a motion to adjourn the meeting. Krebs made the motion to adjourn. O’Connell (second). Motion passed.

Meeting adjourned at 4:20 p.m.

Recording Secretary, Denise Ulett
Meeting Minutes – September 9, 2010
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