



St. Charles City-County Library Foundation
July 14, 2011 Minutes

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

Present: Kyle Gaines, Sheila O'Connell, Warlene Reed, Ryan Robertson, Mark Rudolph, Victoria Schmitt Babb, Larry Shroth, Danielle Tormala, Denise Ulett, Keith VanHoy, Kris Weidenbenner

Absent: Rebecca Cody, Todd Freund, Joe Krebs, Sharon Lee, Charles Lewis, Steve McKinstry, John Thielke, Blake Wyatt

Staff: Kristin Williams, Lisa Dunham

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

Financial Report: Presented by Kristin Williams. Kristin reviewed the preliminary FY11 finances with the group and pointed out significant variances. The largest variance was the capital campaign. A couple of changes were made to correctly account for the transfer of money from investments to reliance so it didn't not incorrectly look like we had \$150,000 new money come in. Warlene Reed made a motion to receive the finance report as presented. Weidenbenner (Second). Motion passed.

Committee Reports:

ELA – Danielle talked about the ELA Meeting held at the Vine and had a great attendance with 12 people. The main discussion was Art Uncorked and Danielle challenged everyone to support the event through a silent auction item or sponsorship. Additionally, she let everyone know that we were planning a St. Louis Blues game as a thank you social for ELA volunteers and board members

Marketing – Kris shared with the group the focus that the marketing committee is working on with producing a video for a Spencer VIP fundraising event. The group is also looking to support a Halloween time frame author event that would appeal to tweens.

Planned Giving – Denise shared with the group the updates on the Protecting Your Assets seminar as well as the plan to recognize Catherine Pundman-Niedner for the Library Legends award. Kristin is still working to firm up those details.

Finance Committee – No meeting in June.

President's Comments: Larry made a brief presentation to recognize Mark Rudolph for his years of service as a Library Foundation board member. He was presented with a clock and

supported with a round of applause. Mark commented that he truly believes that libraries are an important part of life that every kid needs to have access to. He appreciated and really enjoyed the opportunity to serve both as a Trustee as well as on the Foundation Board.

Planning and Development Coordinator Comments: Kristin let everyone know that we would begin to utilize the online Imagine campaign tool in September. Gave an update on Art uncorked and asked for everyone to consider supporting the event! She walked through the current status of the (re)Discover Your Library Campaign. With a new type of request for Early Literacy support Kristin asked for volunteers to sit on an Early literacy task force. Victoria, Sheila, Danielle, and Warlene all volunteered.

Directors Comments: In Jim's absence, Kristin let everyone know the status of the Spencer Road Library.

Old Business:

FY11-07 FY12 Budget – Weidenbenner made a motion to approve the FY12 budget with the planned depletion of assets that has \$25,000 of new Capital revenue coming in with an overall budgetary loss of (\$137,181.00). Rudolph (second) Motion passed.

New Business:

FY12-01 Revised Bylaw Approval – Gaines made a motion to table until September meeting. Tormala (second) Motion passed.

FY12-02 Whistle Blower and Conflict of Interest policies were presented to the board for FY12 signatures.

FY12-03 Board Member Approval for 2nd Terms – Gaines made a motion to accept the 2nd Term of Rebecca Cody, Sheila O'Connell, Ryan Robertson, John Thielke and Denise Ulett. Weidenbenner (Second) Motion passed.

Comments from the Foundation Board:

- Denise commented that she was excited for the join Foundation and Trustee meeting and thought that it would be a great opportunity for everyone to get together.

Hearing no other comments, Shroth sought a motion to adjourn the board meeting. Rudolph made the motion to adjourn. Babb (Second). Meeting Adjourned at 4:50pm

Recording Secretary, Denise Ulett
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