

URBANDALE PUBLIC LIBRARY FOUNDATION, INC.
MINUTES
JUNE 24, 2013

President Don Brush called the meeting to order at 5:01 p.m., reading the Character Counts statement.

Members present: Don Brush, John Forbes, Steve Lytle, Jeff Merrill, Diana Ripperger.

Staff present: Julie Wells, Trish Dimond, Debbie Sires.

A motion to approve the March minutes was made by Steve with the addition of a comment to be added to the minutes regarding the electronic vote approving the City's Art Park Project. Because another donor was found for this project, the Foundation funded one sculpture rather than two. Steve's motion was seconded by Diana. Motion carried.

Treasurer's Report: Because Paul Cain was not present at the meeting, no Treasurer's Report was presented. Paul has requested that a new Treasurer be appointed to the Foundation. He will serve as an Interim Treasurer until that appointment is made. He would like to stay on the Foundation if there is a vacant position.

Unfinished Business: A motion to reappoint Paul Cain and Greg Robinson for another term was made by Steve, seconded by John. Motion carried.

The Nominating Committee presented their slate of Directors as follows:

John Forbes – President
Steve Lytle – Vice-President
Paul Cain – Interim Treasurer
Marlyn McKeen – Secretary

A motion to accept the Nominating Committee recommendations was made by Diana, seconded by Jeff. Motion carried.

New Business: Funds were requested for a Staff Recognition Breakfast honoring staff who have been working for 5, 10, 15, 25 years. A motion to approve \$265 for this project was made by Steve, seconded by John. Motion carried.

A funding request for a new table for the art gallery area was tabled.

Book bags funded by the Foundation and sold at the library have been popular. A motion to purchase 250 bags was made by Steve, seconded by Jeff. Motion carried.

Tom Graves arrived at 5:20 p.m.

Information regarding gallery funding was provided. Because the Art Gallery is housed in a City building, the City needs to exercise some control in its operation. The Gallery is eligible for some funding through the Parks and Rec Department. Maintenance of the Gallery will come out of the library's budget.

A motion to adjourn the meeting was made by Tom, seconded by Steve. Motion carried and the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Don Brush
President

Attest: Debbie Sires