

URBANDALE PUBLIC LIBRARY FOUNDATION, INC.
MINUTES
July 11, 2016
Special Meeting

President Diana Ripperger called the meeting to order at 5:00 p.m. The meeting was called to discuss the engineering plans and estimated cost for installing a grease interceptor required for the Café. Dave Hoffman, ISG Engineering, presented the firm's plans and cost projections.

Members Present: Steve Lytle, Diana Ripperger, Jeff Merrill, Tom Graves, John Forbes, Greg Robinson, Don Brush, Jerry Brimeyer, and Al Kaduce.

Staff Present: Julie Wells, Katherine Manion, and Susan Nass

Citizens Forum: Dick Lilly, Facility Supervisor, Dave Hoffman, ISG Engineering, and John Zehr, Main Street Café and Bakery.

Steve Lytle stated he believes the café needs to be preserved. He stated the café is a central feature for the library and one that sets it apart from other metro libraries. He pointed out the donors for the building of the library donated with the café being an important feature. Steve made a motion for the Foundation to encourage the Board of Trustees to move forward with the project. He suggests that the Foundation Board contribute 1/3 of the cost of the project and he will spearhead a campaign to raise another 1/3 from donors. He is proposing that the final 1/3 of the funding be obtained from the City of Urbandale. Don Brush asked that an amendment to Steve's motion be added that the contribution from the foundation not exceed \$25,000. Al seconded the motion. Five members voted to oppose the motion and four voted in favor. The motion failed. The members voted on Steve's motion with seven in favor and two against. The motion passed.

Respectfully submitted,
Diana Ripperger
President

Attest: Susan Nass