

URBANDALE PUBLIC LIBRARY FOUNDATION, INC.
MINUTES
June 24, 2019

Members Present: Diana Ripperger, Jeff Merrill, Greg Robinson, Marva McCarty and Al Kaduce

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

Call to Order: President Jeff Merrill called the meeting to order at 5:00 P.M. Al read the Character Counts Statement.

Approve Agenda: Greg R. made a motion to approve the agenda. Al seconded the motion. All voted in favor and the motion passed.

Approve Minutes: Diana moved and Greg R. seconded a motion to approve the March 25, 2019 minutes. All approved and the motion passed.

Treasurer's Report: The Foundation members reviewed copies of the Statement of Assets, Liabilities and Fund Balance, Statement of Activities, General Ledger, and the Urbandale Public Library Endowment Fund Statement. Diana made a motion to approve the statement. Marva seconded the motion. All approved and the motion passed.

Citizen's Forum: Urbandale resident, Joan Racki, spoke concerning the reduction to the Library's FY19/20 budget. She presented tables showing selected library statistics from selected libraries.

Unfinished Business:

A. 2019 Capital Campaign:

4,453 donation letters sent to:

306 donations received as of 6/20/2019, totaling \$30, 920.76

26,954.76—Undesignated

700.00—In Honor

1,051.00—In Memory

2,165.00—Endow Urbandale

50.00—Matching

306 is 6.87% of 4,453

\$3,180.29 in printing and postage costs

2,685.46—Printing

494.83—Postage

\$3,180.29 is 10.29% of \$30,920.76

B. Elect FY19/20 Officers:

The following slate of officers were nominated and elected for FY2018/19:

- President—John Forbes
- Vice President—Greg Robinson
- Secretary—Greg Ward
- Treasurer—Al Kaduce

Marva made a motion to elect the slate of officers. Diana seconded the motion. All approved and the motion passed.

New Business:

- A. CultureAll Artistic Experiences Funding Request: Laura Sauser, Community Manager, is requesting the Foundation provide up to \$1,100.00 to support the Community team's plan to combine the *CultureAll Experiences* and *UP Close with the Arts* programs into a series of multigenerational world art programs to be delivered throughout FY 20. Greg made a motion to approve the request. Al seconded the motion. All voted in favor and the motion passed.

Marva made a motion to adjourn. Diana seconded the motion. The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Jeff Merrill
President

Attest: Susan Nass