

URBANDALE PUBLIC LIBRARY FOUNDATION, INC.
MINUTES
December 14, 2020

Members Present: Diana Ripperger, Jeff Merrill, Greg Robinson, Greg Ward, John Forbes, Steve Lytle, Nathan Stelter and Al Kaduce

Staff Present: Nicholas Janning, Katherine Manion, Susan Nass, Laura Sauser, and Brianna Ryan

Call to Order: President Greg Robinson called the meeting to order at 5:00 P.M. Greg read the Character Counts Statement.

Citizen's Forum: None

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

Approve Minutes: John made a motion to approve the September 28, 2020 minutes. Steve seconded the motion. All voted in favor 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. Steve made a motion to approve the statement. Jeff seconded the motion. All approved and the motion passed.

Unfinished Business:

- A. 2020 Fundraising Campaign Update: The members reviewed the information provided by Nicholas showing the donation totals as of 12/8/2020 and totals from previous years.

New Business:

- A. Summer Reading Program Funding Request:

- Prizes - \$2,700
- Presenter and Programming Costs - \$4,300
- Internship - \$2,700

Laura Sauser, Community Manager submitted the requests for the Youth Department Summer Reading Program 2021. Greg made a motion to approve up to \$9,700 to fund the requests. Diana seconded the motion. All voted in favor and the motion passed.

- B. Funding Request: "Stories in the Cloud"

Laura requested \$900 for a one-year subscription to the Stories in the Cloud service. She would implement this service during the first quarter of 2021. Greg made a motion to approve this request. Al seconded the motion. All voted in favor and the motion passed.

Steve requested that Al present a report at the quarterly foundation meetings showing the balance of Foundation expenditures versus donations to inform the board of the status of funds available.

Jeff made a motion to adjourn. Nathan seconded the motion. All voted in favor and the meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Greg Robinson
President

Attest: Susan Nass