

**URBANDALE PUBLIC LIBRARY FOUNDATION, INC.**  
**MINUTES**  
**March 22, 2021**

**Members Present:** Diana Ripperger, Jeff Merrill, Greg Robinson, Greg Ward, Steve Lytle, Nathan Stelter, Marva McCarty, and Al Kaduce

**Staff Present:** Nicholas Janning, Katherine Manion, Susan Nass

**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. Al seconded the motion. All voted in favor and the motion passed.

**Approve Minutes:** Diana made a motion to approve the December 14, 2020 minutes. Marva 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. Greg made a motion to approve the statement. Steve seconded the motion. All approved and the motion passed.

**Unfinished Business:**

- A. 2021 Fundraising Campaign Update: The members reviewed the information provided by Nicholas showing the donation totals as of 3/18/2021 and totals from previous years. The donations have increased steadily as well as the number of donors contributing to the campaign. Steve suggested using some endowment funds for a speaker event with perhaps an artist or writer. Marva suggested making this a family friendly event.

**New Business:**

- A. Adventure Pass Funding Request: A request was submitted requesting up to \$1,041 to support the Library's continued participation in the Adventure Pass program. Marva made a motion to approve this request. Nathan seconded the motion. All voted in favor and the motion passed.
- B. Appoint Officer Nominating Committee:  
Diana and Greg R. volunteered so sit on the Officer Nominating Committee.

Jeff made a motion to adjourn. Steve seconded the motion. All voted in favor and the meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Greg Robinson  
President

Attest: Susan Nass