

## URBANDALE PUBLIC LIBRARY FOUNDATION, INC. MINUTES

December 19<sup>th</sup>, 2022

**MEMBERS PRESENT:** Marva McCarty, Greg Robinson, Greg Ward, Al Kaduce, Steve Lytle, John Forbes, Diana Ripperger, Jeff Merrill

**STAFF PRESENT:** Nicholas Janning, Leslie Noble, Staci Stanton, Leah Cummings, Jan Herke, Bruce Bernard

**CALL TO ORDER:** Marva called the meeting to order at 5:00 PM. Greg R. read the Character Counts Statement.

**APPROVE AGENDA:** Greg W. made a motion to approve the agenda. Jeff seconded the motion. All voted in favor and the motion passed to approve the agenda.

**APPROVE MINUTES:** Greg W. made a motion to approve the September minutes. Diana seconded the motion. All voted in favor and the motion passed to approve the minutes.

**TREASURER'S REPORT:** John made a motion to approve the statement. Greg R. seconded the motion. All voted in favor and the motion passed to approve the statement.

### I. Unfinished Business

#### A. FY 2022-2023 Fundraising campaign update

- Nicholas gave an update on the FY 2022-2023 Fundraising campaign.

### II. New Business

#### a. Funding request from Urbandale Public Art Committee. Jan Herke and Bruce Bernard attending. (attached)

- Jan Herke and Bruce Bernard requested \$3,000 to develop a Concert/Performance Series throughout the year in 2023. They would like to plan a minimum of 6 'performances' in the next year, and schedule those around specific times of the year, memorable events, cultural celebrations, etc. in coordination with the Public Library.

Greg R. made a motion to approve the \$3,000 funding request for the Public Art Project. Steve seconded the motion. All voted in favor and the motion passed.

#### b. Funding request for summer reading 2023 (attached)

- Staci Stanton (Programming & Outreach Manager) requested support for the 2023 Summer Reading Program: "Find Your Voice." She requested the Foundation provide up to \$11,250 to support the 2023 Summer Reading Program. Funds would be distributed as follows:
  - Summer Reading Prizes - \$3,500 (\$500 earmarked for adults)
  - Presenters and Programming Costs - \$4,300
  - Summer Reading Internship - \$3,450

Steve made a motion to approve up to \$11,250 for the 2023 Summer Reading Program. Greg W. seconded the motion. All voted in favor and the motion passed.

c. Funding request for All-Urbandale-Reads 2023 program (attached)

- Staci Stanton requested \$1,000 for the purchase of five book club sets, including one set for the All Urbandale Reads (AUR) title. In addition, the library intends to invite 1-2 speakers to present on topics/themes relating to the AUR title and anticipated speaking fees are included in this request.

Greg W. made a motion to approve the \$1,000 funding request for the All Urbandale Reads 2023 Program. Greg. R seconded the motion. All voted in favor and the motion passed.

d. Nomination for new Foundation member: K. Dwayne Vande Krol (resume attached)

John made a motion to approve the nomination of K. Dwayne Vande Krol to the Urbandale Public Library Foundation. Jeff seconded the motion. All voted in favor and the motion passed.

Diana moved and Jeff seconded a motion to adjourn. All voted in favor and the motion passed. The meeting adjourned at 5:33 PM.

Respectfully submitted,

Marva McCarty  
President

Attest: Leah Cummings