

## URBANDALE PUBLIC LIBRARY FOUNDATION, INC. MINUTES

March 27, 2023

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

**STAFF PRESENT:** Nicholas Janning, Leslie Noble, Leah Cummings

**CALL TO ORDER:** Marva called the meeting to order at 5:01 PM. Greg R. read the Character Counts Statement.

**APPROVE AGENDA:** John 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:** Diana made a motion to approve the December minutes. Greg R. seconded the motion. All voted in favor and the motion passed to approve the minutes.

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

I. Unfinished Business

A. 2022-2023 Fundraising Campaign Update

- Nicholas gave an update on the FY 2022-2023 Fundraising campaign. Compared campaign totals from previous years.

II. New Business

A. Adventure Pass Funding Request (attached)

John made a motion to approve \$1,525 to support the library's continued participation in the Adventure Pass program. Jeff seconded the motion. All voted in favor and the motion passed.

B. Summer Reading Program Prize Funding (attached)

Diana made a motion to approve \$2,000 to be used to purchase additional prizes for our reading programs. Al seconded the motion. All voted in favor and the motion passed.

C. Appoint Officer Nominating Committee

- John and Greg R. were appointed to the officer nominating committee.

III. Other Business

a. Tentative mayoral proclamation at the April 18<sup>th</sup>, 2023 city council meeting for "All Urbandale Reads" (6 pm at city hall)

- Nicholas invited Foundation members to the "All Urbandale Reads" mayoral proclamation.

Greg W. moved and Jeff seconded a motion to adjourn. All voted in favor and the motion passed. The meeting adjourned at 5:15 PM.

Respectfully submitted,

Marva McCarty  
President

Attest: Leah Cummings