

URBANDALE PUBLIC LIBRARY FOUNDATION, INC. MINUTES

September 25th, 2023

MEMBERS PRESENT: Steve Lytle, Greg Robinson, Marva McCarty, Al Kaduce, John Forbes, Diana Ripperger, Greg Ward, K. Dwayne Vande Krol, Kerry Vande Kieft

STAFF PRESENT: Nicholas Janning, Leslie Noble, Staci Stanton, Leah Cummings

CALL TO ORDER: Steve called the meeting to order at 4:58 PM. Steve read the Character Counts Statement.

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

APPROVE MINUTES: John made a motion to approve the June minutes. Greg R. seconded the motion. All voted in favor and the motion passed to approve the minutes.

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

- I. Unfinished Business
 - A. FY 2022-2023 fundraising campaign final report
 - Nicholas went over final totals from the FY 22-23 Annual Campaign.
- II. New Business
 - A. 2023 Summer Reading Program summary by Staci Stanton
 - Staci gave a summary of the 2023 Summer reading Program. Over 5,000 participants this year!
 - B. Concert/performance series update (partially funded by the Foundation)
 - The concert/performance series wrapped up a few weeks ago. It was a great success and the performances at the Charles Gabus Memorial Tree Park brought people into the library.
 - C. FY 2023-2024 annual campaign update and timeline
 - Nicholas gave an update on the FY 2023/2024 campaign. Highlighted donations that have been received so far and the timeline for the upcoming annual appeal that will go out in November.

Greg W. moved and Diana seconded a motion to adjourn. All voted in favor and the motion passed. The meeting adjourned at 5:25 PM

Respectfully submitted,

Steve Lytle
President

Attest: Leah Cummings