

URBANDALE PUBLIC LIBRARY FOUNDATION, INC. MINUTES
June 24, 2024

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

STAFF PRESENT: Nicholas Janning, Leslie Noble, Leah Cummings

CALL TO ORDER: Steve called the meeting to order at 5:00 PM. Steve read the Character Counts Statement.

APPROVE AGENDA: Greg Ward made a motion to approve the agenda. John seconded the motion. All voted in favor and the motion passed to approve the agenda.

APPROVE MINUTES: Diana made a motion to approve the March minutes. Marva 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 statement.

I. Unfinished Business

- A. 2023-2024 fundraising campaign update
 - Nicholas gave an update on the 2023-2024 fundraising campaign.
- B. 2024–2025 Officer nominating committee nominees:
 - Diana Ripperger, President
 - John Forbes, Vice-President
 - Greg Robinson, Secretary
 - Al Kaduce, Treasurer

Kerry made a motion to approve the 2024-2025 slate of officers. Greg W. seconded the motion. All voted in favor and the motion passed.

II. New Business

- A. Reappointment to the Foundation
 - a. John Forbes (term expires 6/30/2024)
 - b. K. Dwayne Vande Krol (term expires 6/30/2024)

Greg R. made a motion to reappoint John Forbes and K. Dwayne Vande Krol to the Foundation. Al seconded the motion. All voted in favor and the motion passed.

- B. Adventure Pass funding request
 - \$150 for second Greater Des Moines Botanical Garden pass
 - \$300 for Reiman Gardens Pass

Greg W. made a motion to approve Adventure pass funding request. Marva seconded the motion. All voted in favor and the motion passed.

- C. Fourth of July parade funding request
 - \$180 for Tootsie Rolls to hand out at parade.

Al made a motion to approve funding for the Fourth of July parade. Kerry seconded the motion. All voted in favor and the motion passed.

D. Iowa Library Association Conference funding request

- \$250 to help fund the food and meeting space for this year's ILA opening reception.

Greg W. made a motion to approve ILA Conference funding request. Greg R. seconded the motion. All voted in favor and the motion passed.

E. Cost estimates for 2024-2025 fundraising campaign

- \$3,397.94 for annual appeal mailers, \$668.27 for water mailer inserts.

Greg W. made a motion to approve the cost estimates and timeline for the 2024-2025 fundraising campaign. Kerry seconded the motion All voted in favor and the motion passed.

F. Barbara Poresky donation

- Plaque will be added in the library at a future date.

G. All Urbandale Reads update

- The All Urbandale Reads committee will meet in November to discuss next year's selection. If any members of the Foundation would like to be a part of the committee, please contact Staci Stanton (sstanton@urbandale.org) by Wednesday, June 26th.

H. Update regarding outdoor piano and concert/performance series

- Partnered again with City Sounds - painted public piano out front of the library. On Sundays during the summer, residents of different ages and skill levels will play from 1:30 to 2:15 p.m. on the public piano.

I. Mayor Andeweg's State of the City Address – June 27, 2024 in the library's large meeting room (5:30 pm).

Greg R. and Diana seconded a motion to adjourn. All voted in favor and the motion passed. The meeting adjourned at 5:34 PM

Respectfully submitted,

Steve Lytle
President

Attest: Leah Cummings