Guttenberg Library Foundation

Annual/Regular Meeting

Monday, September 9, 2019

**Annual Meeting**

The annual meeting of the Guttenberg Library Foundation was called to order by acting President Carolyn Clefisch at 6:35 PM. Members present were Jim Schlueter, Sue Leonhart and Katie Beitzel.

Carolyn handed out an annual summary of activities. She will add an update about 1,000 Books and Katie will let her know the number of kids that have completed the program.

Jim presented the audit results. The ending cash balance as of June 30, 2019, is $7,808.19.

Sue nominated Carolyn Clefisch to be president and Wendy Shea to be secretary. The motion carried. Jim will continue as treasurer.

Carolyn handed out an updated list of the board of directors.

The meeting was adjourned at 7:00 PM.

**Regular Meeting**

The regular meeting of the Guttenberg Library Foundation was called to order by President Carolyn Clefisch at 7:05 PM. Members present at the meeting were Jim Schlueter, Sue Leonhart and Katie Beitzel.

Carolyn read the minutes from the previous meeting. Katie made the motion to approve the minutes of the June meeting with a correction on the spelling of Jim’s last name. The motion was carried.

Jim provided a treasurer’s report. In August, Sandy and John Moreland made a donation to the foundation in the amount of $150.00. The foundation collected $24 at the Rosemary Harris program in August. The balance on hand as of September 1, 2019, is $7857.19. Jim has filed the 990N tax forms for the 2018-2019 fiscal year.

Correspondences: Rosemary Harris sent a thank you note. John and Sandy Moreland included a letter with their donation asking it to be used for children’s programming. Jim sent them a thank you note for the donation.

**Old Business**:

Katie will provide an update at the next meeting about the number of kids who are participating and who have completed the 1,000 Books program. Katie will ask the parents of the younger children what type of items they would like to have as prizes for completing various stages (wash clothes, stickers, etc)

Sarah Robinson is the presenter coming in October. She would like to set up 5 interviews with veterans from our area. Jim, Katie and Sue will ask some veterans they know and will let Sue know when they hear from them.

**New Business**:

The need for new members were discussed by those present at the meeting. Names of possible members were discussed and Sue will ask a couple of them about their interest in joining.

Carolyn will come in to sort the books that the library has received for the Foundation sale and Jim will take them to his shed once they have been sorted.

The next meeting will be Monday, October 14 at 6:30 PM.

The meeting was adjourned at 8:00 PM.