Guttenberg Library Foundation

Regular Meeting

March 11, 2019

The meeting was called to order at 7:50 PM by foundation president, Tim Bren. Members present at the meeting were Tim Bren, Jim Schlueter, Carolyn Clefisch, Sue Leonhart and Katie Beitzel. The minutes from October 8 were read and Carolyn made the motion to approve the minutes. The motion was seconded by Pat and the motion carried.

The treasurer reported that there were donations made in November for $20 and in February for $25. A $50.00 payment was made to Humanities of Iowa for the Robert Vavra program. The ending balance was $7521.33. Carolyn provided a bill for $34.72 for a gift and card for Sandy’s retirement gift. Jim motioned for the treasurer’s report to be approved and the motion was seconded by Tim. The motion carried.

Katie was welcomed to the foundation and assumed the position of secretary to finish out Sandy’s term.

A correspondence was received from Sandy thanking the foundation board for her retirement gift.

**Unfinished Business**

**Carol Montag**: Sue and Carolyn spoke about the Carol Montag program. There was poor turn out and the venue set up was not good for those that attended. Juanita did give the foundation credit and thanked the group for the help with the program. It was discussed that this may not be a program to do in the future as there were too many original songs from Ms. Montag.

**1,000 Books:** An idea was mentioned of having a night at the library at the start of summer reading for those in the program to come to the library for a snack and a story.

**Status of 501c3:** Carolyn drafted two different versions of a letter that can be sent to those that donated more than $250 to the foundation for tax purposes. One is an “In Memory of” and the second is a “Thank You for donating.” Each letter can be adapted to other situations as needed. Carolyn will send out the letters for any of the large donations.

**Brochures:** It will be $148 plus tax to have a 100 brochures printed from by the Press. A motion was made to approve paying $170 to pay for them by Carolyn. Pat seconded the motion and the motion was carried.

**Penny at the Pump:** The Foundation will be the May Penny at the Pump. The check will be presented in time for the June program.

**Summer Reading:** Katie or Nancy will reach out to other libraries to see if we can have another library tag on to help lower the cost of the program. Katie will have more information at the April meeting.

**Miscellaneous:** Katie will speak with Nancy and speak about the movie license renewal and the easel and report back at the April meeting. The reading/mentoring program was discussed and some ideas include complimenting the school program or making it a year round program.

**Programming:** April 11th- Robert Vavra at 7PM. Darcy Maulsby will be here June 13th. Rosemary Harris will be August 8th. Darcy Maulsby will be at two other libraries and has lowered her rate for our program.

**New Business**

**Book/Bake Sale**: Will be Friday, May 3 from 10:00 AM-6:00 PM. Book donations can be made at any time and Tim will pick up any larger donations. Carolyn is willing to come in and organize the books if it gets to be too much. Katie will update the library’s outdoor sign and will put in the library news to let the public know about the donation drop off.

The next meeting of the Foundation will be Monday, April 8 at 6:30 PM.

Tim made a motion to adjourn the meeting and Carolyn seconded. The motion carried and the meeting was adjourned at 8:15 PM.