Guttenberg Library Foundation

Regular Meeting

May 6, 2019

The meeting was called to order at 6:30 PM by foundation president, Tim Bren. Members present at the meeting were Pat Krapfl, Wendy Shea, Sue Leonhart, Jim Schlueter, Carolyn Clefisch, Tim Bren and Katie Beitzel. The minutes from the April 8 meeting were read. Jim made a motion to approve the minutes and Carolyn seconded the motion. The motion passed.

The treasurer reported a balance of $7882.13. Donations were made at the April program and by Judy Walke totaling $155.88. The bake sale netted $474.50 and the book sale made $893.50 for a total profit of $1018.00. A payment was made of $140.00 for the movie license.

A motion was made to approve a bill for $18.92 for supplies Carolyn Clefisch bought for the book sale. The motion was made by Sue and Wendy made the second. The motion was passed.

Jim sent a thank you letter to Judy Walke for the generous donation made to the library foundation.

Unfinished Business

Robert Vavra program: People enjoyed the presentation but it was hard to hear from time to time because of the placement of the mic. The donation total collected that night was $55.88. It would be nice to have him back in a year or two to talk about the fur industry and the health of the river.

Book/Bake Sale: Let people know the back door is open for the delivery of baked goods. It will make it easier for them. We are accepting book donations all year. The goodwill donation and make your own plate went over well for the bake sale. The items this year were a good variety and appealing. Pat will be sending out thank you notes to everyone who helped. It would be a good idea to put flyers up in McGregor if anyone will be traveling through the town.

1,000: 3 new children have signed up. No completions but a few kids have moved up levels.

Movie license: Katie/Nancy will take pictures of the movie and put out that it was sponsored by the foundation.

Programming: Posters for the June program will be put up soon. Sue has not heard from Rosemary about the August program. She will email her and if there is no response she will give her a call. A motion was made to approve a program by Laura Keyes for September. Jim made the motion and Pat seconded the motion. The motion was passed.

New Business

Tim is moving to Cedar Rapids. Carolyn will preside over the June meeting and Tim will send her an agenda.

A gift card will be purchased and given to Mike and Germaine for the help they gave the foundation during the book sale.

The meeting adjourned at 7:45 PM.