

URBANDALE PUBLIC LIBRARY FOUNDATION, INC.
MINUTES
JUNE 22, 2015

President Steve Lytle called the meeting to order at 5:00 p.m. Diana Ripperger read the Character Counts statement.

Members Present: Steve Lytle, Don Brush, Jerry Brimeyer, Diana Ripperger, Jeff Merrill, Tom Graves, Greg Robinson, and John Forbes.

Staff Present: Julie Wells, Susan Nass, Katherine Manion

Don moved and Jeff seconded a motion to approve the March minutes. Motion carried.

Treasurer's Report:

Al Kaduce updated the Foundation on the finances. Steve Lytle reported on his visit with the Greater Des Moines officer and expressed his confidence in their guidance and their continued conservative approach.

Unfinished Business:

Carpet and Reconfiguration Project Update: Julie Wells presented a power point presentation detailing all aspects of the project. The revised bid total of both base bids = \$343,299. As of June 1, 2015 there is \$381, 505 available to fund the project. The children's feature, new furnishings, and modified shelving are on the list for part of Phase II of the project.

Appointments to the Foundation: Terms are expiring for Don Brush and John Forbes. Tom made a motion to extend their terms for an additional three years. Greg seconded the motion, all agreed, and the motion was passed.

Elect Officers for FY 15/16 Term: The slate of officers presented by Greg Robinson includes:

- Greg Robinson, President
- Diana Ripperger, Vice-President
- Al Kaduce, Treasurer
- Jerry Brimeyer, Secretary

The slate of officers was unanimously approved by the foundation members.

New Business:

Capital Campaign: The group agreed to revise the mailing list for the next Capital Campaign. Katherine will be evaluating the current donor list and providing information on decreasing the number.

Greg moved and Don seconded a motion to adjourn. Motion carried.

Respectfully submitted,

Steve Lytle
President

Attest: Susan Nass