

URBANDALE PUBLIC LIBRARY FOUNDATION, INC. MINUTES

March 25th, 2024

MEMBERS PRESENT: Diana Ripperger, John Forbes, Marva McCarty, Greg Robinson, Kerry Vande Kieft

STAFF PRESENT: Nicholas Janning, Leslie Noble, Leah Cummings

CALL TO ORDER: Diana called the meeting to order at 5:13 PM. Kerry read the Character Counts Statement.

APPROVE AGENDA: John made a motion to approve the amended March agenda. Marva seconded the motion. All voted in favor and the motion passed to approve the agenda.

APPROVE MINUTES: Kerry made a motion to approve the December minutes. Greg R. seconded the motion. All voted in favor and the motion passed to approve the minutes.

TREASURER'S REPORT: Unavailable

I. Unfinished Business

A. FY 2023-2024 fundraising campaign update

- Nicholas gave an update on the FY 2023/2024 fundraising campaign.

II. New Business

a. 2024 Adventure Pass funding request (attached)

Marva made a motion to approve the funding request for the 2024 Adventure Pass. Greg R. seconded the motion. All voted in favor and the motion passed.

b. Funding request for library-themed tote bags (attached)

Kerry made a motion to approve the funding request for library-themed tote bags. John seconded the motion. All voted in favor and the motion passed.

c. Appoint officer nominating committee

- Steve and Diana were appointed to the officer nominated committee.

Marva moved and Kerry seconded a motion to adjourn. All voted in favor and the motion passed. The meeting adjourned at 5:28 PM.

Respectfully submitted,

Diana Ripperger
Vice President

Attest: Leah Cummings