Agenda

Foundation Board Regularly Scheduled Meeting,
April 28, 2016 @ 12:00 -2:00
Bring your own Brown Bag Lunch

Call to order (Cornelia)

Reintroduce Board Members: Paul Nugent, Rebecca Kavanaugh, Mike Rarick, Annabel Fey, Mike Gribble, Gene Hartman, Chase Thalman, Patricia Clark, Marty Chrisman and Peggy Hamm

Verify quorum Cornelia

Introduction of guests: Bev Lemes, President of the BSB Board of Trustees, Karen Schmalz, President of Friends of the Library; Library staff member; Trekker partner from Pearson, Anne-Marie Kimbell

Approval of Minutes of January 28, 2016 meeting Marty/Rebecca

Treasurer's Report and Approval of Budget/Annabel for Mike R.

Investment Report Annabel

- Resolution authorizing Mike Rarick to remove Harry Truman as an authorized individual on the Schwab account
- Resolution authorizing Mike to add Annabel Fey to the Schwab account
- Resolution authorizing a change in mailing address to Cornelia rather than to Peggy

Congratulations to Friends of the Library/Karen Schmalz/Peggy Hamm on Book Fair and Recognition of what that means for the Trekker

Rebecca’s power point on the Trekker

Old Business: (Cornelia)

1. Thanks to the two Mikes for securing the purchase of the Trekker
2. Report on grants for the Trekker: Kronkosky, Minnie Piper Stevens, GVTC.
3. Report on funding from the Friends of the Library—Karen Schmalz

New Business

1. Report from WiredNetwords to Susan on the Up-Front cost of the technology of the Trekker. Vote on proceeding, in light of gift from Minnie Piper Stevens

2. Update on acquisition of wrap; assign tasks for unfinished business
3. Making contacts with proposed Trekker sites: ascertain interests, needs, what we can provide, how often and how best to let their constituents know about our services and times at their sites. Assign sites: Provisions, BSB Activity Center, Place Called Grace, EMS/Indian Hills, Kids Day Care, etc.

4. Brainstorming for the future: where do we go from here? How else can we increase our Foundation funds? (Picking up “Stay Home and Read a Book Ball)?

5. Web site development and improvements (Rebecca and Marty)

5. Review action items, deadlines and who is responsible

**Next meeting** - scheduled for Thursday, July 28 at 12:00 - brown bag lunch.

Adjourn