



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, December 8, 2014

**HPLD Administration and Support Services Building
2650 W 29th Street, Greeley, CO 80631**

1.0 OPENING OF MEETING

1.1. Roll Call

Present: Lucile Arnusch, Chairman; Karen Rademacher, Vice-Chairman; Jaci Maslowe, Secretary/Treasurer; Brian Larson, Stan Sameshima
Staff: Janine Reid, Gail Craig, Andrew Romero, Rochelle Mitchell-Miller, Dan Alcazar, Cindy Osborne, Amanda Brian.

1.2. Approval of Agenda

Item 3.1.1.2 was removed. The agenda was approved as amended.

1.3. Approval of Minutes

The minutes were approved as presented.

2.0 REPORTS

2.1 November Financials

Romero reported that the capital campaign received \$20,000 from the Boettcher Foundation. The numbers also include the final transactions from the Links for Literacy. HPLD received \$11,773 from the event.

2.2 2015 Budget

The Directors had no questions about the Foundation section of the District budget. Larson asked about the revenue side of the Foundation budget and was told that since it has not been the practice to develop one, Mitchell-Miller is reviewing it and will have projections for 2016.

2.3 Directors November summary

Rochelle asked for questions about the memo sent to the Directors. There was discussion regarding legislative support of state libraries. The Colorado State Library which is a part of the Department of Education gets little financial support from the state legislature. Because Federal funds often require matched funding Colorado libraries are missing an opportunity there as well. The state library takes action where they can but has little influence

LeVar Burton (Reading Rainbow) will be speaking at Riverside Library on April 18, 2015.

2.4 2015 Foundation operations outline

Arnusch asked for key items which were:

- Appoint a by-laws committee and review the Foundation by-laws at the first quarterly meeting in January
- Develop a Foundation granting process and create a spending policy. If there are additions, we will dove tail them into Cascade so they will be in harmony with District goals.

Capital Campaign: Mitchell-Miller would like one Foundation board member to be on each committee with support from community volunteers for both Lincoln Park and Kersey.

Reid asked for the reaction to Writer in Residency and explained it would be a position supported by a stipend from the Foundation. The objective would be to identify someone in the county who could focus on developing some local history content that would become part of the library collection and also be a programmer for library writing workshops. The Writer in Residence might change on a scheduled basis.

The Trustees like the idea and it was suggested that Great Western Sugar Company was a private company that had a huge impact on Northern Colorado that might be an interesting topic on which to start. The new Vista volunteer will be looking into possibilities as her first project with a model to be presented in 2015.

3.0 ITEMS FOR INFORMATION/ACTION

3.1. Governance

3.1.1.1. Nominating Committee Report

After reviewing 11 applications, the committee has been directed by the Board to interview 3 candidates with key characteristics desired by the Directors. Interviews will begin in January.

3.1.1.2. Funding Proposals (final of 2014)

Mitchell-Miller reminded the Directors that Colorado Gives Day is on December 9th. If HPLD raises more money than the \$2600 we received last year we can qualify for money prizes provided by various businesses in the state. There are currently 28 Weld County non-profits participating and the number is growing each year.

4.0 ADJOURNMENT 5:25 pm

HPLD Board Secretary/Treasurer
Jacqueline Maslowe

Recording Secretary
Gail Craig