



High Plains Library District Foundation Finance Committee  
Meeting Notes for Q2 Meeting April 15, 2019

The Finance Committee of the HPLD Foundation scheduled and held a meeting prior to the Foundation's Q3 meeting on April 15, 2019 at 3:30 PM at Johnstown Public Library. The Foundation Finance Committee (Foundation Directors Mary Roberts, Bob Grand, and Alan Lott) were in attendance. Staff members Abby Yeagle, Natalie Wertz, and Niamh Mercer were also in attendance.

The HPLD Foundation Finance Committee meeting discussion was as follows:

After reviewing the investment portfolios provided by Stifel Nicolas and seeing minimal changes from the current portfolio, the committee decided not to make any adjustments to the Foundation's current investments at this time.

The committee also discussed the drafts of the Foundation's 990 and audit. They had no changes or edits to the drafts.

Conversation moved to the recent donation from PDC Energy to support Summer Reading Adventure. The committee discussed how SRA was promoted with local schools. The committee asked how those funds would be spent down and if those funds would be available to members. Foundation staff informed the spending decisions were to be determined by the District's SRA team.

The meeting concluded at approximately 3:45.