

Denver Public Library Board Meeting Minutes

May 10, 2021

Present: Kelly Kirchoff, Barbara Joblinske, Craig Rash, Mary Neuendorf, Sheryl Moeller, Kelly Platte (Director)

Not Present: Sandy Sabelka, Becky Miller

The meeting was called to order at 5:15 P.M. by President Kelly Kirchoff.

Sheryl M made a motion to approve the agenda, Craig R seconded. Motion passed.

Mary N made a motion to approve the April 2021 minutes, Sheryl M seconded. Motion passed.

Kelly P reported on the financials for the month. Total cash for deposit was \$771.68. Bills for approval were reviewed. Craig R made a motion to approve the financial report and bills, Mary N seconded. Motion passed.

Roberta Robbins was present to discuss having Foundations versus Friends. A Friends group focuses on membership grass roots advocacy, and a Foundation focuses on fund raising, the "big asks", encourages planned giving and bequests, and works on grant applications – sometimes staffed. The Denver Public Library has received a bequest from Sylvia A Grekhoff in the amount of \$65,214.26. After discussion, it was decided that Kelly P will work with Roberta Robbins to set up a foundation. The check will be put into the savings account for the time being.

The Volunteer Policy was revised and a motion to approve was made by Barbara J, seconded by Sheryl M. Motion passed. A Volunteer Form will be signed by volunteers to be kept on file.

Classroom visits will be in May and the library will host end of year field trips

The State Library received Covid money, so libraries can apply for grants. Denver Library will apply for a grant to purchase laptops, a video camera for the Genealogy group or other groups, and a monitor for the security camera.

Kelly P presented her librarian's report included in the Board packets.

Mary N made a motion to adjourn, Sheryl M seconded. Motion passed.

Meeting adjourned at 6:30 P.M.

Barbara Joblinske, Secretary