

**LINCOLN LIBRARY FOUNDATION BOARD OF DIRECTORS
JANUARY 28, 2009
MAIN LIBRARY**

PRESENT: Esther Lamb, Mark Denzler, Michael Lelys, and Helen Cox

ABSENT: Peggy Ryder, Elizabeth Crowley

Mark Denzler, President, called the meeting to order at 4:21 p.m.

MINUTES: Mike Lelys made the motion to approve the minutes, Helen Cox seconded it. Motion carried with all voting yes.

FINANCIAL REPORT: The Board reviewed the financial reports, discussing the losses and gains of the last quarter. There were no questions about the report but Mr. Denzler suggested that Gary Hoffman be invited to the April meeting to talk about Foundation's investments.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

From Charlotte's Web to the World Wide Web: Director Huntley reported that approximately \$1,100.00 has been collected for the fundraiser. The Board suggested that flyers be handed out during the Junior League Literacy Fair on January 31, 2009, and that we run the appeal in the library bulletin in March. The Foundation's not-for profit status was also discussed with Director Huntley reporting that all the paperwork has been sent to the Attorney General's office and that we are waiting on a reply.

2009 Meeting Dates: On the motion of Mrs. Cox, with a second by Mr. Lelys, the board approved the meeting dates for 2009.

Adjournment: The meeting adjourned at 4:35 p.m.

Submitted By Nancy Huntley