

LINCOLN LIBRARY FOUNDATION BOARD OF DIRECTORS
JULY 22, 2009
MAIN LIBRARY

PRESENT: Helen Cox, Elizabeth Crowley, Mark Denzler, Nancy Huntley, Michael Lelys, Peggy Ryder.

ABSENT: Esther Lamb.

Mark Denzler, President, called the meeting to order at 4:25 p.m.

MINUTES: Ms. Cox made a motion to approve the minutes from the January 28, 2009, Foundation Board meeting. Ms. Ryder second the motion and the motion carried with all voting yes.

FINANCIAL REPORT: The Board reviewed the financial reports. From April to June 2009, there was a net gain of approximately \$12,000.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Facebook/Paypal: The Foundation is now a Cause on Facebook, which allows monetary donations to be collected through the social networking site. The Network for Good will collect the donations and mail the Foundation a check monthly. The Foundation Board agrees monies collected should be used to match the Gates Computer Grant (\$6,000 the first year of the grant, \$11,000 the second year). Any additional funds will go towards furniture and shelving and staff training. Donations cannot be used for an on-going, permanent expense such as personnel.

Adjournment: The meeting adjourned at 4:42 p.m.

Submitted By Kim Hergett