

Kirkwood Public Library Foundation  
Minutes  
Tuesday, February 3, 2009  
7:30 a.m.

Present: Erwin, Holley, Menees, Radcliff, Sleight.

Absent: Allen, Hogan.

Guests: Jane Bond

Staff Attendance: Lisa Henry

Welcome: Radcliff called the meeting to order at 7:30 a.m.

Approval of Minutes: Sleight moved the minutes of December 2<sup>nd</sup>, 2008 be approved as submitted, Holley seconded, and the vote was unanimous.

Report of President: Holley will attend the next Friends' meeting on February 9<sup>th</sup>. Discussion followed about the financial statements and the preparation of the Foundation's 990. It was agreed that for now the existing banking processes will remain the same. One opening on the Foundation still exists, and recent A-B retirees were discussed as possibilities. Ken Dickerson from Culver's is interested in joining the Friends.

Report of Treasurer: Henry reported that the Foundation received over \$400 in donations the month of December, due to Radcliff's holiday letter.

Report of Library Director: Sleight reported the library newsletter will appear in the Webster-Kirkwood Times on February 13<sup>th</sup> and it will mention Virginia Donovan's recent award from the STL Planned Giving Council. Donovan is in the Lilly O. Walker Society. Also in the newsletter will be a list of donors from 07 on, as that was the last time the donors were thanked in print. HBD has been hired as the general contractor, the library will go to reduced services the week of March 30<sup>th</sup>, with a "soft" opening at Station Plaza on the 7<sup>th</sup>. There is a volunteer list at circulation for people interested in helping.

Report of Trustees: Radcliff reported that on February 9<sup>th</sup> at 5:30 p.m. there will be a seminar for bond investors in the Large Auditorium. Radcliff will have a sign-up sheet, and that may be a possible source for future Foundation donors or members. On February 11<sup>th</sup> at 5:30 p.m. there will be a special Board meeting to finalize the terms of the bonds.

Report of Friends: Bond reported the shop is having a 50% off sale, and January was the shop's best month ever, earning \$1477. They will have their Board meeting on Monday, February 9<sup>th</sup> at 1 p.m. and they are looking for a site for their annual book fair.

Foundation Planning: Radcliff asked the Foundation to keep thinking about ideas for the future. The next meeting will be Tuesday, May 12<sup>th</sup> at 7:30 a.m. in the new space at Station Plaza.

Radcliff adjourned the meeting at 8:06 a.m.

Respectfully submitted,  
Lisa Henry