Call to Order – The meeting was called to order in the 3rd Floor Board Room by Board President Kelley Kalinich at 10:03 a.m.

Roll Call – Members present included: Dave Haugstad, Jim Meyers, Kelley Kalinich, and Library Director Dawn Bussey. Absent: Merrill Rajeck, Barbara Urgo, Judy Wagner, Gary Still.

Trustee Gary Still joined the meeting at 10:18 a.m.

Introduction of Guests – Kelli Christiansen, Eileen Mullin-Gasteier, Jungle Book Ball Director. The meeting began with a Jungle Book Ball Update provided by Eileen Mullin-Gasteier. Over 8,000 invitations were mailed last week. The invitations began to appear in mailboxes on Saturday, August 26, 2017. Bookmarks advertising the event have been distributed at the 4th of July Parade, Park District Jungle Book Movie Night, the Sidewalk Sales, Jazz Festival, to the shops in the downtown district, and from the Library checkout desk. Eileen explained the timeline for the event and the activities that will take place throughout the evening. She presented the “wishlist” of items, the committee would like for the auctions and raffles to be held that evening. The Board then discussed how they might each contribute to the event.

Approval of Previous Meeting Minutes – Secretary Jim Meyers moved, seconded by Trustee Dave Haugstad to approve the minutes as amended for May 1, 2017. All ayes.

Board President Report

Submittal of Resignation – President Kelley Kalinich informed the board Trustee Barbara Urgo had submitted a letter of resignation. Trustee Gary Still moved, seconded by Secretary Meyers to accept the resignation. All ayes.

The Jungle Book Ball Update- This was covered under Introduction of Guests.

New Membership- President Kalinich presented Kelli Christiansen for approval as a new member of the board. Kelli is currently serving on the Jungle Book Ball Committee. Secretary Meyers moved to approve Kelli as a new Foundation Board Trustee. Trustee Still seconded the motion. All ayes

Financial Report – Treasurer Merrill Rajeck was absent, however he prepared a detailed financial report and it was presented by President Kalinich. She noted that the current total assets as of July 31, 2017, are $366,846.93. This reflects a return of 3.84% or $12,270.15 for the prior three months, a return of 12.77% for the prior twelve months and a return of 6.87% since the Foundation was established in June 1999. Trustee Still motioned to accept the financial report as presented. Secretary Meyers seconded. All ayes.
**Library Director Bussey Report** – The following items were highlighted:

*Review of Summer Reading* - Both youth and adult programs reached their goals. The kids were challenged to read 75,000 hours and attained 75,179 hours. The adults were challenged to read 4,250 books and logged 4,306. As a result, Supplies for Success will receive $2,000 which will provide 80 local children with new school supplies.

*Review of Summer Lunch Program* - During the summer of 2017 the GEPL in partnership with the Northern Illinois Food Bank, served lunch for 49 days. Over the course of those 49 days, 1160 meals were served.

*Library Renovation Stage III* – The project has been designed and will go out for bid in September. The bids will be brought before the Library Board at the October Board meeting. The goal is to start construction in January 2018 and complete the project by the end of May 2018.

**Old Business**

*Presentation and Approval of Annual Internal Financial Review* - The 2016 annual financial review was conducted by Trustee Haugstad and Secretary Meyers along with Treasurer Merrill Rajeck and Director Bussey. Both the detailed and the public reports were provided to the board for review. Trustee Still motioned to approve the official reports. Trustee Haugstad seconded. All ayes.

Trustee Judy Wagner and Trustee Haugstad will conduct the 2017 annual internal review in January 2018. The public financial report is posted to the website.

**New Business** – There was no new business to discuss.

**Miscellaneous Announcements** – There will be an annual Foundation newsletter created again this year. Trustee Haugstad will prepare a piece for it focused on the benefit of patrons donating to the Foundation. Trustee Christiansen will edit the piece in preparation for the newsletter.

**Next Meeting** – The next meeting is scheduled for Monday, November 6, 2017, at 10:00 a.m. The meeting will be held in the 3rd Floor Board Room.

**Adjournment** – There being no further business, Trustee Still moved, seconded by Trustee Haugstad to adjourn the meeting at 11:28 a.m. All ayes.