

Iowa Library Association Foundation  
Quarterly Board of Directors Meeting Minutes  
Friday, November 5, 2021

Present: Lois Blythe, Mary Bucy, Sarah Clendineng, Darryl Eschete, Mary Heinzman, Marlys Lien, Susan Moore, Tara Painter, Helen Rigdon, Kay Runge, Sarah Uthoff,

Absent: Amanda Brewer, Mara Eggherman, Alissa LaCanne, Dustin Walker-Woods,

1. Approve agenda – Moved by Lien, seconded by Moore; agenda approved.
2. Approve minutes – Moved by Blythe, seconded by Lien; minutes approved.
3. Committee and Other Reports

a. ILA Report – Sarah Uthoff

ILA Planning Day will be November 18<sup>th</sup>.

The Conference went well. Details about the Conference are in The Catalyst.

Sam Helmick will be the new ILA Representative on the ILAF Board for 2022.

b. Budget & Finance – Sarah Clendineng

Treasurer's report:

We received the invoice for support of the ILA Website in the amount of \$1,500. It was moved by Moore and seconded by Runge to pay this. Motion approved.

We received a notice from DMS that there will be an additional charge of \$70 per month for an upgrade in the accounting software. Rigdon moved and Painter seconded to approve this expense through April until the new budget is approved. Motion passed.

Marlys Lien submitted an expense for the purchase of a new storage container to hold ILAF Board materials at the DMS office. Expense approved.

c. Continuity –Tara Painter

The Board needs new officers for 2022. We need a President, Secretary, and Assistant Treasurer. Susan Moore has volunteered to serve as Secretary for 2022.

We also need chairs for the Fundraising and Raffle Committees. Lois Blythe will chair the Raffle Committee and Kay Runge will chair the Fundraising Committee. Those interested in serving as an officer should contact Mary Heinzman.

d. Auction Update – Marlys Lien

Marlys reported on the Raffle items. The Cat brought in 322 tickets, the quilt had 340 tickets, and the Surface Pro had 1187 tickets.

Everyone like having a QR code for the Silent Auction. We will plan to do that again next year.

e. Scholarships – Sarah Clendineng

One winner of the Susan Lerdahl Scholarship did not attend the Conference, so that money will be returned to the scholarship fund.

f. Meetings for next year:

The Board will meet on:

Friday, March 11

Friday, June 17

Friday, September 9

Friday, November 4

All meetings start at 10:00 a.m. The conference room at the DMS office will be reserved and a Zoom meeting will be available for those who can not attend the in-person meeting.

g. President's Report – Mary Heinzman

Heinzman asked that the officers and committee chairs submit a final report for the year by November 30<sup>th</sup> to include in the annual report that she files with the DMS office.

Julie Meyer from Southeastern Community College was nominated to serve as an academic library representative on the ILAF Board. Runge moved and Eschete seconded to accept this nomination. Motion passed. We still need replacements for Laura Sauser (large public library), Allie Paarsmith (medium public library) and Mary Bucy (small public library). If you know of someone who might be interested in serving, please let Mary Heinzman know.

Members whose terms expire in 2021 were asked if they want to continue on the Board.

Kay Runge – will continue

Susan Moore – will continue

Mara Eggherman – will continue

Mary Bucy – will NOT continue

5. Review of calendar for upcoming events –Tara Painter

6. Other business for the Board

It was suggested to put an ad in Library Talk announcing the open positions on the Board.

7. Adjourn – Moore moved to adjourn the meeting. Meeting was adjourned at 11:45 a.m.

**Next meeting is Friday, March 11, 2022, at 10:00 am.** The meeting can be attended either at the DMS Office or via Zoom.