

President Kris Weidenbenner called the meeting to order at 1:06 pm

Present: Kelli Brammeier, Rebecca Cody, Myra Crook, Kathy Dougherty, Andrew Haines, Nicole Kozma, Sharon Lee, Steve McKinstry, Heidi Meister, Susan Prichard, Joshlyn Racherbaumer, Debbie Rutsch, Victoria Schmitt Babb, Kris Weidenbenner, Blake Wyatt

Absent: Mandy Studer, Danielle Tormala,

Staff Present: Jim Brown, Margaret Conroy, Lisa Dunham, Karen Englert, and Erica Land

Approval of Minutes – Minutes from the November 2015 meeting were presented by Kris Weidenbenner. Victoria Schmitt Babb asked to make a change in the minutes under Executive Director Comments; she did not oppose but abstained from the vote to partner with Kolbe Co. Change noted. Victoria Schmitt Babb made a motion to approve. Sharon Lee (second) Motion passed.

Financial Report – Erica Land presented the financial report. Blake Wyatt made a motion to approve the financial report as presented. Andrew Haines (second) Motion Passed

Gala – Karen reported that at the last Gala meeting, January 26th, the Bidpal site is up and running. The Foundation website has been updated and a Facebook Event has been created. Please share the event with your contacts. The Host Committee Kick-Off date is March 1 at 5:30 pm at Community Commons; all board members are encouraged to be there. Sponsorship packets should arrive shortly and will be sent out to committee members and board members. The next meeting is February 22nd.

Trivia Night- Trivia Night is sold out!! We are still in need of hospitality rounds, bottles of liquor.

Executive Director Comments – Erica spoke briefly about the partnership with KolbeCo. The last introduction was with Streets of St. Charles. Kris Weidenbenner accompanied Erica on the visit. The Foundation hired Chelsea Manson as the intern. She will start February 8th.

Blake Wyatt made a motion to adjourn the meeting at 1:36 pm. Nicole Kozma (second). Motion passed.

Recording Secretary, Erica Land
Meeting Minutes – March 2, 2016
St. Charles City-County Library Foundation