

2015 - 2016 Annual Report Chatham Area Public Library Foundation
October 1, 2015 - September 30, 2016

The Board of Directors of the Foundation met September 17, 2015, April 21, 2016, and September 29, 2016.

Officers for 2015-2016 were elected at the 9/17/15 meeting: President Barbara Germann, Vice-President Chuck Hunt, Treasurer - to be filled, (Barb will continue in that post until position filled), and Secretary Jane Hay. Vic Lary 'retired' after serving the Foundation since 5/4/05, elected President 9/5/07.

At the April 21, 2016 meeting Joan Parks was elected to fill the Treasurer position. Due to the busy lives of all, that transition was completed with Chatham's Bank & Trust Company November, 2016. These officers were re-elected for another year at the meeting on September 29, 2016. Additionally, the Foundation Directors include Rhona Kelley, Dixie Williamson, Christine Westerlund, James Burgdorf, Shellie Petty, and Library Director Amy Byers as an ex-officio member. Vacancies from the Board of Trustees, and from the Community-at-Large remain.

Foundation monies at Bank & Trust are about \$4500, and some funds are specific:

Vickie Armstrong Children's Fund \$750

Annual Art Show & art donations \$670

Other Foundation monies are memorial contributions with no restrictions:

Janet Gorman \$475

Estate of Phyllis Summers \$1000

Norma Henson \$100

Barb Bahlow \$165

The Library also was issued a check from United Way designations: \$177.

Our investments with the Community Foundation for the Land of Lincoln on December 31, 2015 were at \$35,109.80. As of June 30, 2016 our balance was \$35,921.45. Foundation Board has been asked to consider future expansion of the Giving Tree (or sidewalk bricks or other permanent donor recognition ideas), the problem being the lack of usable wall space. Thoughts are to be given as well to a pavilion or gazebo type structure on the south lawn.

The Chatham Area Public Library Foundation is affiliated with the Friends of the Library. From their Constitution and By-Laws: The purpose of the Foundation is to establish restricted and unrestricted funds to permit contributors to make tax deductible gifts for current investment and future use by the Foundation for the welfare of the library. Restricted funds shall only be used for the specific lawful purpose or purposes for which they are contributed, unless modified by written instrument to law, as now or hereafter amended.

Submitted by Barb Germann, President, 11/4/16