

9/1/17 THROUGH 8/31/18 Annual Report
Chatham Area Public Library Foundation

The Board of Directors of the Foundation met September 26, 2017 and April 19, 2018. The September meeting was combined with the annual Friends of the Library meeting.

Officers for 2018 were elected at the September meeting and updated at the April meeting due to vacancies. Representing the Friends in September were Rhona Kelley, Friends President (ex-officio), Barb Germann, and Dixie Williamson. Representing the Board of Trustees were Christine Westerlund, Library Board President (ex-officio), Dan Holden, Chelsey Moore. Representing the Community at Large were Chuck Hunt, Shellie Petty, Joan Parks, and one vacancy. Library Director Amy Byers also is an ex-officio member. Officers elected: President Barb Germann, Vice-President Chuck Hunt, Secretary Shellie Petty, Treasurer Joan Parks. Terms on the Foundation Board are staggered 4-year terms. Officers have one-year terms.

In April, Chris Galanos was elected as a Community at Large member; re-elected were Barb Germann as a Friends rep, and Shellie Petty as a Community at Large rep. Mr. Galanos resigned after attending the April meeting.

April, 2018, Treasurer's Report showed \$7,201.90 in the SuperNow Checking account at Bank & Trust. The Community Foundation for the Land of Lincoln funds balance as of December 31, 2017 balance was \$41,388.39. The June 30, 2018 balance was \$41,014.26.

The Board has reviewed the preliminary results of the 2018 Chatham Area Public Library Survey of the community, looked at the overview of strategic planning by the Library Board, and discussed the possibility of funding an outdoor reading and performing area.

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, Foundation President
November 14, 2018