

**Palatine Public Library Foundation  
Meeting Minutes  
February 22, 2010**

Call to order - The meeting was called to order by President Becky Brooks at 8:03 a.m. In attendance were members Brooks, Buchta, Jensen, Knox, Strunk and Wiseman. Pamela Olander arrived at 8:20 a.m.

Approval of Minutes - The minutes of the October 19, 2009 minutes will be approved at the next Foundation meeting.

Treasurer's Report - Treasurer, Al Knox, provided a report showing there is a total of \$17,493.48 available in Foundation accounts. Al will update signers on account at Harris bank. The report to the IRS has been filed.

Election of new Foundation Board members - Bill Buchta moved, seconded by Al Knox, to elect all 3 persons who had supplied resumes thereby applying to join the Board. Aye - Buchta, Knox, Brooks, Wiseman, Strunk and Jensen, Abstain - Olander (had not received applications), Absent - Sawicki and Rey.

Matt Bickel, Joseph Quinn and Sandy Soria are the new Foundation Board members. Susan Strunk will update the Board roster.

Update on Needs List and Annual Report to State - Susan indicated that the annual report of the Foundation was filed with the Secretary of State. She is working on a needs list that will be going to the Library Board and will ultimately be shared, following approval of that Board, with affiliates.

Discussion About Formation of Subcommittees - Discussion was held about formation of potential committees such as marketing/pr, fundraising and nominating. It was decided to form the committees at the next meeting when new members are present.

Chamber Networking at Night - The Board discussed scheduling a Networking at Night in the fall. There is interest in scheduling such an event in September or October. Susan will check with the Chamber Director to see about available dates.

The next meeting will be held at 8 a.m. on Monday March 8, 2010.

The meeting was adjourned at 8:58 a.m.

Submitted by,  
Susan Strunk, Library Director