



highplains
Library District
FOUNDATION
HPLD FOUNDATION
REGULAR SESSION

January 21, 2019

High Plains Library District - Hudson Public

100 Beech St, Hudson, CO 80642

7:00 p.m.

1.0 OPENING OF MEETING

1.1 ROLL CALL

Meeting called to order 8:02 pm

Guests; Council Wm. Garcia,

Chairman (Region 3) Ken Poncelow

Vice-Chair (Region 5); Mary Heberlee

Secretary/ Treasurer; (At Large) Bob Grand

Trustees; John Damsma (Region 1), Gerri Holton (Region 2), Mary Roberts (Region 4), and Joyce Smock (Region 6)

Staff; Dr. Matthew Hortt, Abby Yeagle, Natalie Wertz and Kathy Webb

1.2 APPROVAL OF AGENDA

Foundation Director Yeagle suggested to amend the agenda to include discussion of bylaws, selection of Interim Foundation Chair and setting an Interim Nomination Committee.

Discussion was held among Staff, Council and Board as to the necessity of revisiting the Foundation bylaws, as approved November of 2018. Bylaws set a new quorum calculation and state only five (5) High Plains District Board Members can sit on the Foundation Board.

HPLD Board Chair Poncelow moved to amend the Agenda as posted; seconded by Vice-Chair Heberlee, vote was unanimous 7:0.

1.3 PUBLIC COMMENT

No Public Comment

2.0 ITEMS FOR ACTION/INFORMATION

2.1 DISCUSSION OF DISTRICT BOARD MEMBERS SERVING ON FOUNDATION

After some discussion, Ken Poncelow and Mary Heberlee would be withholding their names for consideration.



2.2 SELECTION OF (INTERIM) CHAIR

After further consideration, Bob Grand moved to present John Damsma as Chair for the Foundation and Gerri Holton as Vice Chair which was seconded by Trustee Smock; whom further suggested Bob Grand continue as the Secretary/ Treasurer of the Foundation.

Board approved unanimously 7:0

2.3 SELECTION OF (INTERIM) NOMINATION COMMITTEE

Chairman Damsma recognized due to the change in board composition, between two (2) and four (4) community members can be selected to serve on the HPLD Foundation Board.

Damsma then asked those whom were interested in sitting on the Nomination Committee to come forward.

Secretary/ Treasurer Grand and Trustee Smock will serve on the Nomination Committee.

Board approved unanimously 7:0

3.0 BOARD COMMENTS

Trustee Smock commented that she is excited for the work ahead with the Foundation.

Trustee Roberts echoed Smock's sentiments and stated that the Foundation is a critical element for the District, and is needed to generate revenue.

Chairman Damsma acknowledged the time and energy Board members put into community involvement and thanked them for their efforts.

Secretary/ Treasurer Grand asserted his interest in the establishment of a Friends Group.

HPLD Board Chair Poncelow reiterated Grand's statements and echoed the need for the Foundation to explore the viability of a Friends groups, consisting of donors committed to endowments and annual giving campaigns.

4.0 ADJOURNMENT 8:11 pm

There being no future business before the Board

MOTION: Trustee Smock moved to adjourn the meeting

SECOND: Secretary/ Treasurer Grand

VOTE: Unanimous



Approved this 11th Day of February 2019

A handwritten signature in black ink, appearing to read "Bob Grand".

HPLD Foundation Secretary/ Treasurer
Bob Grand

2/11/19

A handwritten signature in black ink, appearing to read "Kathy Webb".

Recording Secretary
Kathy Webb