

**Delta County Library Trust & Endowment
Board of Directors Meeting
Wednesday, December 13, 2017 Following Board of Trustees Meeting
Crawford Library
Meeting Agenda**

Board Members Present: Earley, Pettigrew, Briscoe, Mock, Crank

Absent: Bliss

DCPLD: Hart, Gunn, Ihnot

1. **Call to Order** Earley called the meeting to order at 2:47pm
2. **Agenda Changes** No changes
3. **Approve Minutes from Board Meeting July 19, 2017.** Motion to approve minutes. M. Crank. Mock 2nd. M.P.
4. **Accept Financial Reports – William Crank** Motion to approve financial reports as provided by Crank. M. Briscoe. Crank 2nd. M.P.
5. **Old/Continuing Business**
 - a. **Update on City Market & Amazon Smile contributions for 2017 – Tracy Ihnot.** Ihnot gave overview of report on quarterly contributions to the Trust and Endowment from City Market Rewards, annual contributions from AmazonSmile, and quarterly credit card contributions from Square and Payal.
6. **New Business**
 - a. **Review and acceptance of by-law changes.** Motion to approve amended by-laws for the Trust and Endowment. M. Briscoe. Crank 2nd. M.P.
 - b. **Discuss possible appointees for Trust & Endowment Board.** Hart and board will reach out to possible candidates for the Trust and Endowment Board.
 - c. **Discuss ideas and committee for February fundraiser.** Earley and Briscoe will schedule a meeting with Hart and Ihnot to begin planning.
7. **Next meeting to be held immediately following January 17, 2018 meeting**
8. **Adjourn.** Motion to adjourn at 3:00pm. M. Crank. Mock 2nd. M.P.

_____ Date: _____
Laura Earley

_____ Date: _____
Lea Hart