



Board of Directors Meeting
Meeting: 11:30 a.m., July 10, 2019
Bret Kelly A, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees—Lyndell Gairaud, President; Michael Voute, Treasurer; Carol King, Secretary, Iris Clark, Jessi Ones and Gala White

Excused—Dustin Hodge

Staff—Jon Walker, Sherri Baca and Gloria Madrill

Guests—Nick Potter, Alison Slife (via phone)

- A. Call to Order and Welcome New Board Member.....Lyndell Gairaud
- B. Welcome New Director of Community Relations, Development & Strategic Initiatives.....Jon Walker
- C. Roll Call and Verification of Quorum.....Gloria Madrill
- D. Modifications to Agenda for July 10, 2019 Meeting.....All
- E. Approval of Minutes of April 10, 2019 Meeting.....All
- F. Treasurer's Report.....Michael Voute
- 2018 Audit Report from Alison Slife
 - June 30, 2019 Financial Report
 - 2nd Quarter 2019 Raymond James Investment Statement
 - Ratify the renewal of the directors & officers insurance policy—renewal with Great American Insurance Group for one year, effective June 13, 2019, premium \$675 (\$10 increase over same policy last year)
 - Pueblo Library Foundation Board Adopt Resolutions
 - The Pueblo Library Foundation Board hereby resolves to make a 501(h) election
 - The Pueblo Library Foundation Board hereby takes action to contribute \$15,000 under 501(h) election
 - Pueblo Library Foundation moves to contribute \$10,000 to PCCLD for public relations activities
- G. Director's Report Gloria Madrill
- Q2 Fundraising Report
 - Leadership Institute and Le Bal de Bibliotheque Update
 - All Pueblo Reads Book Selection: *In the Time of the Butterflies* by Julia Alvarez
 - Booklovers Blacktie Ball, Friday, Nov. 8
 - Colorado Gives Day, Tuesday, Dec. 10
- H. Announcements.....Lyndell Gairaud
- Sunday, July 14—PCCLD Staff Summer Picnic at City Park Rotary Pavilion 43. Please RSVP to Gloria if you can join us. Nesbitt Staff Committee is providing sub sandwiches for the potluck.
 - Friday, Aug. 2—Deadline for All Pueblo Reads Sponsors and Booklovers Blacktie Ball Items for Silent Auction with recognition in resource guide and invitations

- Friday, Oct. 11—Deadline for Booklovers Blacktie Ball Advance Price Reservations and Sponsor
Deadline for Booklovers Blacktie Ball Silent Auction Items with recognition on the program

I. New business.....Lyndell Gairaud

J. Old business.....Lyndell Gairaud

Adjourn by 1 p.m.

Next Meeting: Wednesday, Nov. 13, 2019 and Wednesday, Jan. 8, 2020