



# Dakota County Library Foundation

## *Board Meeting Minutes*

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**Date:** January 11th, 2024    **Time:** 4:00 pm    **Location:** Wescott Library

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### **Attendees**

Rachel Quick, Dixie Ohlander, Margaret Stone, Joey Utvik, Jennifer Reichert-Simpson, Roxeanne Mindeman, Murray Wilson, Roseanne Byrne

### **Call To Order**

The meeting was called to order by Rachel Quick at 4:05 PM. The meeting agenda was approved.

### **Financial Report**

Rachel described the current financial report and noted an increase in our account to \$160,497.20. The increase largely came from three sources:

- \$3,000 from Barbara Jacobson for Wescott Library
- \$250 from GiveMN Give to the Max Day
- \$500 from Mary Johnson
- \$2,846.05 from the friends of the Galaxie Library

Our current market securities represents \$20,485.48. A discussion was held suggesting that this be increased to \$50,000 using a series of CDs. This was unanimously approved by the Foundation.

### **Funding Requests**

Library staff made 3 requests for funding in 2024:

- Play Space Enhancements, \$10,000. Motion by Joey Utvik, Murray Wilson seconded, unanimous approval
- 2024 Summer Discovery, \$6,000. Motion by Joey Utvik, Roseanne Byrne seconded, unanimous approval
- Folding tables for Wescott Library, \$10,070. Motion by Rachel Quick, Dixie Ohlander seconded, unanimous approval.

### **Scholarship**

A discussion on the William G Asp Memorial Scholarship took place and it was voted to increase the amount to \$2,500. Joey Utvik made the motion, Roxanne Mindemann seconded, unanimous approval. The Foundation will adjust its funds to reserve \$12,500 for future awards.

**Library News**

Presented by Margaret Stone.

Meeting adjourned at 5:00 PM.

Respectfully submitted,  
Rachel Quick