



# Dakota County Library Foundation

## *Board Meeting Minutes*

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**Date:** July 7th, 2020    **Time:** 4:30 pm    **Location:** Online

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The meeting was conducted remotely due to COVID-19.

### **Attendees**

Rachel Quick, Dixie Ohlander, Joan Utvik, Marty Fischer, Margaret Stone, Jennifer Reichert-Simpson, Roseanne Byrne, Kathy Boyd, Sara Galligan

### **Call To Order**

The meeting was called to order at 4:35 PM. The meeting agenda was reviewed and approved. Minutes from the April meeting were approved.

### **Board Positions**

Dixie Ohlander was nominated as chair and was elected unanimously. Roseanne noted that Rachel has brought much skill to the Foundation as the executive director, and her assistance will be helpful to the Dixie.

### **Financial Report**

There was no formal financial report for the meeting. Roseanne suggested that Rachel and Dixie should get their names recorded at Fidelity in their roles as Foundation offices. Rachel noted that she had submitted the needed paperwork to Fidelity. Roseanne will forward to Rachel any email messages she receives from Fidelity. There were no significant monetary contributions since the last meeting, but Rachel noted that a couple of “e-donations” from 3M and KPMG had been set up with Fidelity. She also said she’d gotten requests about memorials and will get information about how to make these donations on the website. Marty noted that one of our CDs was maturing at the end of July. Rachel added that it will “auto-roll” into another CD. Interest rates have been a little lower this year.

### **Additional Funding Requests**

Margaret and Jennifer reported that there were no funding requests at this time..

### **Fundraising**

Fundraising—Having applied for this earlier in the year, Rachel reported that in August, Hyvee will support a fundraiser for the Foundation. Purchases of the red Hyvee “My Heart” reusable bags will result in one dollar of the cost of each bag going to the Foundation. The bags cost

\$2.50 each, and Rachel encouraged members to promote this opportunity. Rachel noted that at anytime (not just in August) purchase of the red bag allows the buyer to designate their charity of choice for the one dollar donation.

**Other**

Margaret reported that the poetry contest took place virtually this year. She also reported that the Sendak exhibit is two years out and is not impacted by the pandemic.

Roseanne asked about the reopening of the library—Margaret said it would reopen soon and also said that no county staff had been furloughed during the closure.

Next Meeting(s): October 6. Locations are tentative.

The meeting adjourned at 5:00 PM.

Respectfully submitted,  
Sara Galligan