

2016 - 2017 Annual Report Chatham Area Public Library Foundation
September 1, 2016 ~ August 31, 2017

The Board of Directors of the Foundation met September 29, 2016, April 20, 2017, and will be meeting on September 26, 2017.

Officers for 2017 were elected at the 9/29/16 meeting: President Barbara Germann, Vice-President Chuck Hunt, Treasurer Joan Parks, Secretary Jane Hay. Officers were re-elected for another year and serve with the Foundation Directors Rhona Kelley (ex-officio Friends President), Dixie Williamson, Susie Fairfield, Christine Westerlund (ex-officio Library Board President), James Burgdorf, Shellie Petty, and Library Director Amy Byers (ex-officio). James Burgdorf ended his term from the Library board and was replaced by Library Trustee Chelsey Moore. Susie Fairfield's term on the Foundation ended and was replaced by Dan Holden. An at-large representative position is open.

Foundation monies at Bank & Trust are about \$6000, and some funds are specific. These include the Vickie Armstrong Children's Fund and the Annual Art Show & art donations. Memorial contributions with no restrictions are: Janet Gorman, Barb Bahlow, Martin Jahow, Lorena Lommier Albatys. Foundation treasury deposits the monies from the Call to Entry for the Art Show; in 2017 72 entered and 42 were accepted. Art Show withdrawals are \$150 for Best in Show and \$100 for the Foundation Award. Our fund balance with the Community Foundation for the Land of Lincoln on March 31, 2017, was \$38,202.55.

The Chatham Area Public Library Foundation is affiliated with the Friends of the Library. From their Constitution and By-Laws: The purpose of the Foundation is to establish restricted and unrestricted funds to permit contributors to make tax deductible gifts for current investment and future use by the Foundation for the welfare of the library. Restricted funds shall only be used for the specific lawful purpose or purposes for which they are contributed, unless modified by written instrument to law, as now or hereafter amended.

Submitted by Barb Germann, President, 09/26/17