

VINITA PUBLIC LIBRARY FOUNDATION MEETING

Tuesday, May 16, 2023 – Immediately following the meeting of the
Vinita Public Library Board at 12:00 p.m. – Heritage Room
215 West Illinois, Vinita, Oklahoma, 74301

Agenda

1. Call Meeting to Order
2. Roll Call; Declaration of a Quorum
3. Discussion, consideration and possible action on approval of minutes of the previous meeting
4. Discussion, consideration and possible action to elect members of VPL Foundation of Board of Directors
5. Discussion, consideration and possible action on election of Officers
6. Discussion, consideration and possible action on approval of financial report:

K. C. Montana Randolph Fund BancFirst bal fwd 4/30/2023\$765.00

VPL BBC acct at City bal fwd 04/30/2021\$987.08

05/2023 Deposit +300.00

11/2022 Donation from BancFirst for Scarecrow contest +150.00

Expenses - 700.76

Ending Balance 04/30/2022\$736.32

Vinita Public Library Foundation, Inc. checking bal fwd.....\$6,243.49

Klein Donation deposit 12/02/202125,000.00

Klein Donation deposit 12/13/202125,000.00

White Foundation ending balance 03/29/202229,063.31

Ending Balance 04/28/2023\$85,304.15

Foundation CD #59411\$17,188.82

120 books were selected from the BBC in **YF 2022**. (It was 99 in 2021)

7. New Business
8. Adjourn