

LIBRARY BOARD MINUTES

The library board held a special meeting on Thursday, April 21 to discuss application for a Kansas Community Tax Credit Grant. The meeting was called to order at 5:02 by president Verlin Kolman. Present were library board members Sally Williams, Kitty Wagner, Craig Cousland, Connie Kopsa and Jeri Bates. Also present was library director Rachel Malay.

Rachel explained that in order to apply for the grant that the library first needed to file for a not for profit articles of incorporation with the Secretary of State. The filing fee is \$20 with an annual fee of \$40. It was moved by Craig and seconded by Sally to apply for this. Motion passed.

Verlin informed the board that the North Central Kansas Planning Commission to will be assisting in the application for the Kansas Community Tax Credit. This grant would allow contributors to receive up to a 70% tax credit/rebate for any contributions made to the library in excess of \$250. The contribution could also be used on the individual's federal tax itemized deduction. The maximum amount the state will provided to one entity is \$250,000. The grant requires 2 types of letters for the application. The first is letters of support. Verlin has already begun to request these from members of the community. Also, the application needs to include letters which demonstrate a need; or how this project would benefit the community. The fee for application is \$500 and is due by May 15. It was decided that our goal for the grant money would read "for expansion and renovation" of the current library.

Meeting was adjourned at 5:41.