



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington, IL
WASHINGTON COMMUNITY
FOUNDATION COMMITTEE
MEETING Minutes
09.07.21 5:00 PM

Meeting Called to Order/ Roll call

- Meeting called to order at 5:00pm
- Present: Linda Fitzgerald, Stacey Morris, Stacy Smith, Lexie Walsh. None absent.

Recognition of Visitors - No visitors

Public Comment – No public comment

Discuss Joining Washington Community Foundation

- Stacey Morris shared a recent mailing from a community organization called Washington Township United Fund and questioned how this organization is similar or not to Washington Community Foundation. Discussion also included potential confusion of various organizations and library relationship with these. Lexie will follow-up with Matt Moehle of Community Foundation.
- Reviewed the draft agreement provided by Matt Moehle. Lexie will share agreement with library lawyer to address various questions associated with agreement language.
- Agreement includes space to include 'Purpose'. Lexie will utilize language we have in our Mission statement.
- Additional items to include in agreement would be an 'opt-out' for the Library, language associated with library approval for new designated funds (ie. Someone setting up a charity to benefit library but that is not in best interest of library). Lexie will follow-up with Matt and/or lawyer.
- Discussion also on best method for library to solicit and collect initial donations to fund including timing, whether library would collect and forward to foundation and use of a marketing or PR firm for initial fundraiser. No definitive decisions but things to consider as we move forward.
- Agreed that board will need to set decision criteria to use each year related to distribution of funds.
- Additional questions on the mechanics and status of the Community Foundation including what organizations are currently in the foundation. Lexie will follow-up with Matt.

Approve WCF Recommendation for Full Board

- Due to the number of open questions and need for legal review, this committee recommends continuing discussion and research before making any recommendations to full board.

Other Discussion - None

Public Comment - None

Board Comment - None

Adjourn - Motion made to adjourn by Linda, seconded by Stacey Morris. Meeting adjourned at 5:37pm.