In compliance with Iowa Nonprofit Corporation Act, Sec. 504.822, the Iowa Library Association Foundation Board held a special electronic meeting on July 6, 2009. President Emily Weaver called a special electronic meeting because “our distance from one another, the upcoming 4th of July holiday, and the fact that we needed a vote quickly in order to get the information from Franklin Templeton so our audit could be completed.”

Present for the vote were: Barb Corson, Ken Jones, Tim Jones, Tom Kessler, Larry Koeninger, Susan Knippel, Susan Lerdal, Amy Paulus, Barb Rardin, Kay Runge, Wendy Street, and John Teget.

The following motion was unanimously approved:
**Be it resolved that Thomas Kessler, Treasurer of the Iowa Library Association Foundation, is designated as an authorized signer for the Iowa Library Association Foundation.**

The results of this vote will be presented again at the September ILAF meeting, so that they may be read into the minutes.