



Waupaca Library Foundation - Draft Minutes

Meeting Date: April 13, 2020

Video/Teleconferencing due to Covid-19 Restrictions

Time: 6:00 PM

ROLL CALL

Present: Julie Eiden, Sue Heideman, Anne Justmann, Alan Kjelland, Vance Linden, Heidi Nowicki, Jim Olsen, Wilson Roane

Absent: Sarah Hanneman, Linda Hagen

Also Present: Peg Burington (Library Director), Patsy Servey (Library), Taylor Wilcox (Library)

Meeting called to order at 6:00pm

By – Vance Linden, President

I. Approve the meeting agenda

Motion by Wilson Roane Seconded by Heidi Nowicki

Approve the meeting agenda.

Ayes – 8, Nays – 0, Absent - 2 *Motion Carried*

II. Approve minutes of January 2020 Foundation meeting

Motion by Sue Heideman Seconded by Jim Olsen

To approve the minutes of the January 2020 meeting with correction.

Ayes – 8, Nays – 0, Absent - 2 *Motion Carried*

III. Exhibit Room Report

Written report by Liz Kneer, verbal report by Peg Burington

1. The “Thinking Money for Kids” exhibit was a very successful exhibit and it was funded by an ALA grant that Liz Kneer wrote. It ended on January 25th.
2. Current exhibit is the Youth Art Month Exhibit. It will stay up until the library is allowed to go back to work.
3. With the Covid-19 issues Liz Kneer is engaging patrons virtually with weekly Facebook posts. Almost 1700 people have engaged with the Exhibit Room posts since the library closed.

V. Treasurer’s Report - by Jim Olsen

As of March 31, 2020 - Total = \$146,112.43

As of December 31, 2019 the Community Foundation for the Fox Valley total = \$56,699.88.

- With the recent downturn of the markets this fund is now down. We have a better idea of these funds at our July meeting.

Motion by Wilson Roane Seconded by Sue Heideman

To approve the treasurer’s report.

Ayes – 8, Nays – 0, Absent - 2 *Motion Carried*

VI. Library Report by Peg Burington, Library Director

Little Free Libraries are being used to get books into Pre-K thru HS student hands during this time of physical restrictions with the library closed. List of Little Free Libraries is on the library website. Children's Department is requesting \$1500 for purchasing paperback books to continue to supply books in area Little Free Libraries.

Motion by Heidi Nowicki Seconded by Sue Heideman

To approve \$1500 for the purchase of paperback books to supply Little Free Libraries.

Ayes – 8, Nays – 0, Absent - 2 *Motion Carried*

Peg is asking for up to \$2500.00 for furniture and chairs for the new emerging adult area of the library.

Motion by Wilson Roane Seconded by Jim Olsen

To approve up to \$2500 for the purchase for furniture for the emerging adult area.

Ayes – 8, Nays – 0, Absent - 2 *Motion Carried*

Request for \$1000 to purchase advantage titles for the Library's digital collection to provide more access to digital titles for our community.

Motion by Heidi Nowicki Seconded by Jim Olsen

To approve \$1000 for purchasing advantage titles for the digital library.

Ayes – 8, Nays – 0, Absent - 2 *Motion Carried*

VII. Old Business

None

VIII. New Business

Patsy Servey and Sue Heideman presented a community grant for Social Connectedness in Waupaca during COVID-19 and requested that the Waupaca Library Foundation would serve as its flow-through funding agent. There was discussion about what being the flow-through financial agent would entail and who would hire the project coordinator and how this employee would be paid.

- This is a quick response grant. They will know the 1st of May, 2020.
- Goals - 1) Safely connect and support neighbors. 2) Gather stories about how we are helping each other in the community.
- Granting institution = Univ of Wisconsin - Madison School of Public Medicine and Health
- Grant is due Wednesday, April 15, 2020.

Motion by Alan Kjelland Seconded by Anne Justmann

To approve the Waupaca Library Foundation being a flow through organization as long as the Project Coordinator is a contracted individual and we, the Library Foundation, do not have any tax liability.

Ayes – 8, Nays – 0, Absent - 2 *Motion Carried*

IX. Adjournment

Motion by Anne Justmann Seconded by Vance Linden

To adjourn

Ayes – 8, Nays – 0, Absent - 42 *Motion Carried*

Adjourned at 6:45pm