



Waupaca Library Foundation - Draft Minutes

Meeting Date: January 13, 2020

Place Library Conference Room

Time: 6:00 PM

ROLL CALL

Present: Julie Eiden, Sarah Hanneman, Sue Heideman, Alan Kjelland, Vance Linden, Heidi Nowicki, Wilson Roane

Absent: Linda Hagen, Paul Hagen, Anne Justmann, Jim Olsen

Also Present: Peg Burington (Library Director), Liz Kneer (Exhibit Room Coordinator)

Meeting called to order at 6:00pm

By – Vance Linden, President

I. Approve the meeting agenda

Motion by Alan Kjelland Seconded by Sue Heideman

Approve the meeting agenda.

Ayes – 7, Nays – 0, Absent - 4 *Motion Carried*

II. Approve minutes of October 2019 Foundation meeting

Motion by Wilson Roane Seconded by Sue Heideman

To accept the minutes of the October 2019 meeting

Ayes – 7, Nays – 0, Absent - 4 *Motion Carried*

III. Election of Members and Officers

Paul Hagen resigned. There was a discussion about recruiting new members to replace Paul Hagen, resigned in 2020, and Nancy Miller, resigned in 2019.

Motion by Wilson Roane Seconded by Alan Kjelland

To nominate Heidi Nowicki, Alan Kjelland and Sarah Hanneman to another 3 year term as well as the following officers for one year.

Vance Linden, president

Sue Heideman, vice president

Jim Olsen, Treasurer

Julie Eiden, Secretary

Ayes – 7, Nays – 0, Absent - 4 *Motion Carried*

IV. Exhibit Room Report by Liz Kneer

1. Textile exhibit ended Dec. 7, 2019. It was a great exhibit.
2. Current exhibit - "Thinking Money for Kids" until January 25. This is a national exhibit and many elementary school students are attending thanks to the transportation costs being provided by

Suzanne Udoni, Waypoint Financial.

3. 2020 schedule presented.
4. Exhibit room budget presented.

Motion by Alan Kjelland Seconded by Sue Heideman

To accept the Exhibit Room Report and approve the exhibit room budget of \$3000 for 2020.

Ayes – 7, Nays – 0, Absent - 4 *Motion Carried*

V. Treasurer's Report

As of Dec. 31, 2019 -

Income = \$35,566.20

Expenses = \$24,436.06

With a total of \$140,738.21 in budget at 2019 year end

The current fundraising letter is doing very well and we are ahead of last year in donations.

Motion by Alan Kjelland Seconded by Heidi Nowicki

To approve the treasurer's report.

Ayes – 7, Nays – 0, Absent - 4 *Motion Carried*

VI. Library Report by Peg Burington, Library Director

1. Children's Dept. requested up to \$1000.00 for a gaming system and seating for the Tween area.
2. Library requested up to \$1,500 for repair, paint and chair rail for the large meeting rooms in the basement.
3. Adult Dept. requested \$1,394.51 for six display blocks.

Total of all requests = \$3,894.51

Motion by Wilson Roane Seconded by Sarah Hanneman

To approve \$3,894.51 for all library requests.

Ayes – 7, Nays – 0, Absent - 4 *Motion Carried*

VII. Old Business

None

VIII. New Business

Recruitment discussion continued. We can have more than just two new members.

IX. Adjournment

Motion by Alan Kjelland Seconded by Heidi Nowicki

To adjourn

Ayes – 7, Nays – 0, Absent - 4 *Motion Carried*

Adjourned at 6:39pm