

Waupaca Library Foundation

Meeting Date: April 8, 2019

Place Library Conference Room

Time: 6:00 PM

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

Absent: Paul Hagen, Linda Hagen, Sarah Hanneman

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

AGENDA

Meeting called to order at 6:05pm

By – Vance Linden, President

I. Approve the meeting agenda

Motion by Alan Kjelland Seconded by Jim Olsen

Approve the meeting agenda.

Ayes – 8, Nays – 0, Absent - 3 *Motion Carried*

II. Approve minutes of January's board meeting

Motion by Sue Heidemen Seconded by Wilson Roane

To accept the minutes of the January 2019 meeting

Ayes – 8, Nays – 0, Absent - 3 *Motion Carried*

III. Exhibit Room Report by Liz Kneer

1. The J. Krosoczka author visit went well and was well attended. Attendance = 1522 for this short exhibit.
2. The Youth Art Month exhibit attendance was 1878. There has been talk to make this exhibit longer in the future. One month is a short amount of time for much work to get the student art displayed.
3. The current exhibit is Our Town, Your Future. It will run from April 6- May 25 and includes the history of Waupaca, plans for the future of Waupaca as well as information on the 25 years of the new library.
4. Liz Kneer has been notified that she was awarded a grant from the American Library Association (ALA) for an exhibit called 'Thinking Money for Kids' in 2020. This will be a free

exhibit, with free training for Liz at the ALA convention in Washington DC and a \$1000 stipend. Waupaca was one of two libraries in Wisconsin to get this grant, the other library is in Milwaukee.

5. The library is looking for a future author to bring to Waupaca for 2020 or 2021. J. Krosoczka was such a success in 2019.

IV. Treasurer's Report - by Jim Olsen, Treasurer

Current total of Foundation funds = \$122,063.45

Community Foundation total = \$53,788.67

Our initial investment in the Community Foundation was \$50,000. We recently experienced a loss of \$4,721.15 because the stock market was down. We have the ability to take \$5582.84 from the Community Foundation account this year.

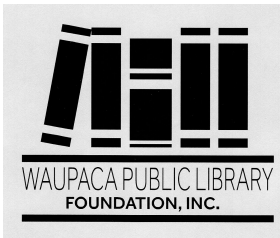
Motion by Anne Justmann Seconded by Vance Linden

To remove \$5582.84 from the Community Foundation account to place in the Foundation checking account.

Ayes – 8, Nays – 0, Absent - 3 Motion Carried

VI. Library Report by Peg Burington, Library Director

Peg presented the new Foundation Logo.



Motion by Sue Heidemen Seconded by Anne Justmann

To approve the new Foundation logo.

Ayes – 8, Nays – 0, Absent - 3 *Motion Carried*

The library is requesting funds -

1. \$244.19 additional cost for installation of the office furniture purchased from Foundation funding voted on at the January meeting.
2. \$1750.00 strategic plan costs to help with the creation of a new 5 year plan for the library.
3. \$200.00 for signs for the lower level meeting rooms.

Motion by Sue Heidemen Seconded by Anne Justmann

To approve \$2194.19 for the requested library projects.

Ayes – 8, Nays – 0, Absent - 3 Motion Carried

VII. Old Business

None

VIII. New Business

Sue Heidemen suggested the book entitled The Library Book by Susan Orlean. It speaks to libraries in the past and future.

IX. Adjournment

Motion by Alan Kjelland Seconded by Anne Justmann

To adjourn

Ayes – 8, Nays – 0, Absent - 3 *Motion Carried*

Adjourned at 6:55pm

Next meeting = Monday – July 8, 2019

@6:00PM