

Waupaca Library Foundation

Meeting Date: January 14, 2019

Place Library Conference Room

Time: 6:00 PM

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

Absent: Paul Hagen, Anne Justmann, Linda Hagen

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

AGENDA

Meeting called to order at 6:00pm

By – Vance Linden, President

I. Approve the meeting agenda

Approve the meeting agenda.

Motion by Julie Eiden Seconded by Alan Kjelland

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

II. Approve minutes of October's board meeting

Motion by Wilson Roane Seconded by Jim Olsen

To accept the minutes of the October 2017 meeting

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

III. Election of Membership

Motion by Sue Heidemen Seconded by Wilson Roane

To elect Vance Linden, Jim Olsen, Anne Justmann and Julie Eiden to another three year term ending in 2022.

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

Motion by Wilson Roane Seconded by Heidi Nowicki

To keep the existing slate of officers.

President – Vance Linden, Vice President – Paul Hagen, Treasurer – Jim Olsen,

Secretary – Julie Eiden

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

There was general discussion about finding a replacement for Nancy Miller's position on the Foundation. Nancy Miller resigned from the Foundation.

IV. Exhibit Room Report by Liz Kneer

The Vietnam exhibit just closed. Liz reported that it was a great exhibit. The Jarrett Krosoczka, author exhibit is now open through Feb. 23. The author will visit on Feb. 4 and 5 with a reception and public presentation. He will also provide presentations to all students at the School District of Waupaca, grades K-12. There was general discussion about the current exhibit and related programs. The next exhibit will be Youth Art Month.

There were 17,162 visits to the exhibit room in 2018.

2019 Exhibit Room budget = \$3,000.00

Fundraising as of 1/9/2019 = \$3,315.00

This extra fundraising will primarily be used to pay the fee for the Krosoczka exhibit.

Motion by Wilson Roane Seconded by Heidi Nowicki

To approve the 2019 Exhibit Room budget.

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

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

Year end report –

Deposits of \$35,725.24

Expenses of \$51,810.26

Total on hand = \$129,608.07

Motion by Julie Eiden Seconded by Vance Linden

To accept the treasurer's report.

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

There was general discussion about the handling of Foundation taxes. It was agreed that yearly taxes would be completed and reviewed, but do not need to be approved by the Foundation Board.

VI. Library Report by Peg Burington, Library Director

Peg presented several new Foundation Logos. There was general discussion with directions for improvements. Peg will return at the April Foundation meeting with the noted changes for possible approval.

The library is requesting funds for a back room table, \$697.00, and Director office furniture, \$2,380.00.

Motion by Jim Olsen Seconded by Vance Linden

To approve up to \$697.00 and \$2,380.00 for furniture.

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

Request from Sue Abrahamson, Children's Librarian, to help fund the author Jarrett J. Krosoczka's visit. The total expense for the visit will be \$13,070. \$7,300 has already been raised from fundraising. This is an important author and all K-12 students in the School District of Waupaca will have an opportunity to hear him speak as well as an evening presentation.

Motion by Alan Kjelland Seconded by Sue Heidemen

To approve not to exceed \$5,770 to help fund Jarrett J. Krosoczka's author visit.

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

There was general discussion around digitization of the historical copies of the Waupaca County Post, local newspaper, at approximately \$10,000. Peg will return in the future with more information.

VII. Old Business

None

VIII. New Business

None

IX. Adjournment

Motion by Alan Kjelland Seconded by Heidi Nowicki

To adjourn

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

Next meeting = Monday – April 8, 2019
@6:00PM