ROLL CALL
Present: Julie Eiden, Linda Hagen, Paul Hagen, Sue Heideman, Anne Justmann, Jim Olsen, Wilson Roane,
Absent: Sarah Hanneman, Alan Kjelland, Vance Linden, Heidi Nowicki
Also Present: Peg Burington (Library Director), Liz Kneer (Exhibit Room Coordinator)

AGENDA

Meeting called to order at 6:04pm
By – Paul Hagen, Vice President

I. Approve the meeting agenda

Motion by Wilson Roane  Seconded by Jim Olsen
Approve the meeting agenda.
Ayes – 7, Nayes – 0, Absent - 4  Motion Carried

II. Approve minutes of July’s Foundation meeting

Motion by Linda Hagen Seconded by Sue Heideman
To accept the minutes of the July 2019 meeting
Ayes – 7, Nayes – 0, Absent - 4  Motion Carried

III. Exhibit Room Report by Liz Kneer

2. The next exhibit will be the money exhibit. This is a national exhibit called - ‘Thinking Money for Kids’. All WLC 2-4 grades will attend.
3. 2020 schedule presented.
4. Exhibit room budget presented.

Motion by Anne Justmann Seconded by Wilson Roane
To accept the Exhibit Room Report.
Ayes – 7, Nayes – 0, Absent - 4  Motion Carried
IV. Treasurer’s Report - by Jim Olsen, Treasurer

As of Sept. 30, 2019 -
   Income = $16,803.26
   Expenses = $21,544.70
With $124,721.68 on hand

Motion by Wilson Roane Seconded by Linda Hagen
To approve the treasurer’s report.

Ayes – 7, Nayes – 0, Absent - 4    Motion Carried

VI. Library Report by Peg Burington, Library Director

1. Peg presented the 2019 fundraising letter and asked for any corrections to be emailed to her.
2. Peg asked for the Foundation not to be billed for the exhibit room coordinator or the secretarial costs for the Foundation to help their financial situation for 2019. The Library has funds to pay for these items this year.
3. The Library Board will be sending a separate fund raising letter to Portage county residents.
4. The Library’s new 5 year plan was also presented.

Motion by Jim Olsen Seconded by Sue Heideman
To approve a 3% raise for the clerical worker and exhibit room coordinator subject to the city and library board’s approval.
Ayes – 7, Nayes – 0, Absent - 4    Motion Carried

Motion by Anne Justmann Seconded by Linda Hagen
To accept the fundraising letter to be sent this fall with a library wish list.
Ayes – 7, Nayes – 0, Absent - 4    Motion Carried

VII. Old Business
None

VIII. New Business
None

IX. Adjournment
Motion by Jim Olsen Seconded by Anne Justmann
To adjourn
Ayes – 7, Nayes – 0, Absent - 4    Motion Carried

Adjourned at 6:45pm

Next meeting = Monday – January 13, 2020 @6:00PM