



Waupaca Library Foundation

Meeting Date: October 14, 2019

Place Library Conference Room

Time: 6:00 PM

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

III. Exhibit Room Report by Liz Kneer

1. Current Exhibit = textile exhibit. It's eclectic with many programs planned for adults and children.
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, Nays – 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, Nays – 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, Nays – 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, Nays – 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, Nays – 0, Absent - 4 *Motion Carried*

Adjourned at 6:45pm

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