



Waupaca Library Foundation - Minutes

Meeting Date: April 11, 2022

Place Library Meeting Rooms

Time: 6:00 PM

ROLL CALL

Present: Jeanne Bootz, Nick Burington, Julie Eiden, Linda Hagen, Sarah Hanneman, Alan Kjelland, Becky Liegl, Vance Linden

Absent: Sue Heideman, Anne Justmann, Melanie Peterson, Wilson Roane

Also Present: Sue Abrahamson & Patsy Servey (Interim Library Directors), Liz Kneer (Exhibit Room Coordinator)

Meeting called to order at 6:02pm by Vance Linden, President

I. Approve the meeting agenda

Motion by Alan Kjelland Seconded by Becky Liegl

Approve the meeting agenda.

Ayes – 8, Nays – 0, Absent - 4 *Motion Carried*

II. Approve minutes of January 2022 Foundation meeting

Motion by Nick Burington Seconded by Alan Kjelland

To accept the minutes of the January 2022 meeting

Ayes – 8, Nays – 0, Absent - 4 *Motion Carried*

III. Exhibit Room Report by Liz Kneer, Exhibit Room Coordinator

1. The Exhibit Room Committee has been meeting.
2. The Missy Mittel exhibit ended at the end of January. 75 artist kits were distributed to visitors
3. Youth Art Month Exhibit ran from Feb. 5 - April 9 and was well received with an online gallery and awards. The Foundation sponsors the awards each year.
4. The exhibit room has had 2999 visitors with a period of counter failure.
5. The next exhibit will be the Roots of Jazz exhibit in coordination with Winchester Academy and the Historical Society.
6. The rest of the year is planned with 50 years of the lola Car Show in June and July, Waupaca Community Arts Hub Gallery in August and October, and Bethany Home's 125th Anniversary Exhibit in October - December.
7. Liz Kneer has written a proposal to present information about the Exhibit Room and the Foundation at a future library conference.

IV. Treasurer's Report by Nick Burington, Treasurer

As of the end of March, 2021 - Income = \$18,534, Expenses = \$7,100. With a total of \$161,443.11 in budget.

Motion by Alan Kjelland Seconded by Becky Liegl

To accept the treasurer's report.

Ayes – 8, Nays – 0, Absent - 4 Motion Carried

VI. Library Report by Patsy Servey & Sue Abrahamson, Interim Library Directors

- A. Digitizing microfilm of newspapers is underway.
- B. Hotspot grant partially funded by the Library Foundation report was very positive.
- C. The Library reported on the Joe Sanfelippo April 7th appearance that was a culmination of a three year grant.
- D. Front lawn of Library/City Hall - The city applied for a \$50,000 grant from T-Mobile to help with improvements. The grant will be used for furniture and other items for the community.
- E. Request - Charging station shipping costs

Motion by Julie Eiden Seconded by Vance Linden

To fund the shipping cost for charging stations and rolling cube display up to \$476.00.

Ayes – 8, Nays – 0, Absent - 4 *Motion Carried*

VII. Old Business

VIII. New Business

IX. Adjournment

Motion by Alan Kjelland Seconded by Becky Liegl

To adjourn

Ayes – 8, Nays – 0, Absent - 4 *Motion Carried*

Adjourned at 6:49pm