



Waupaca Library Foundation - Minutes

Meeting Date: July 11, 2022

Place Library Upstairs Meeting Room

Time: 6:00 PM

ROLL CALL

Present: Nick Burington(Treasurer), Julie Eiden(Secretary), Sarah Hanneman, Sue Heideman(Vice President), Alan Kjelland, Becky Liegl, Vance Linden(President), Melanie Peterson, Wilson Roane

Absent: Jeanne Bootz, Linda Hagen, Anne Justmann

Also Present: Kathy Hurt, 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 Wilson Roane

Approve the meeting agenda. (Exhibit Room report moved to later in the agenda as L. Kneer will be arriving late.)

Ayes – 9, Nays – 0, Absent - 3 *Motion Carried*

II. Approve minutes of January 2022 Foundation meeting

Motion by Wilson Roane Seconded by Alan Kjelland

To accept the minutes of the April 2022 meeting

Ayes – 9, Nays – 0, Absent - 3 *Motion Carried*

III. New Foundation Member, Kathy Hurt

Motion by Julie Eiden Seconded by Nick Burington

To approve Kathy Hurt as a Library Foundation member.

Ayes – 9, Nays – 0, Absent - 3 *Motion Carried*

IV. Treasurer's Report - Nick Burington

The Foundation received a donation from the Fran and Carol Vergauwen Estate with a note that did not designate the donation. There was general discussion on recognizing donors and the possible use of this donation. No decisions were made at this time.

Income = \$51,545.20, Expenses = \$23,555.36. With a total of \$201,683.50 in budget.

Motion by Becky Liegl Seconded by Kathy Hurt

To accept the treasurer's report.

Ayes – 10, Nays – 0, Absent - 3 *Motion Carried*

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

1. A new library director has been hired. Eric Bailey will be starting on August 1st as Waupaca Area Public Library Director.
2. Request was made to fund an outdoor pop-up logo signs with indoor bases.
3. Front yard project update: Completed - Lawn with irrigation, cement under awning, lighting. T-Mobile grant of \$50,000 was awarded to provide outdoor seating, interactive art, map of downtown

Motion by Wilson Roane Seconded by Kathy Hurt

To fund the cost of the pop-up signs with indoor stands not to exceed \$800.

Ayes – 10, Nays – 0, Absent - 3 *Motion Carried*

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

1. The Roots of Jazz exhibit had almost 2500 visitors.
2. Current exhibit is about the Lola Car Show celebrating 50 years. Liz shared the events planned with the car show exhibit.
3. The next exhibit will be the Community Arts Hub Exhibit which will coincide with Arts on the Square in Waupaca.
4. The rest of the year is planned with Bethany Home's 125th Anniversary Exhibit and a Women's Rights exhibit to end the year.

VII. Old Business

1. Membership - Alan K. will try to recruit more members.
2. Vance L. will work with Nick B. to look at investing the CD differently for a better interest rate. There was a discussion on determining how our investments and money will be spent in the future.
3. Microfilm digitization is in process. They are digitizing the first 50 reels.

VIII. New Business

IX. Adjournment

Motion by Alan Kjelland Seconded by Sue Heidemen

To adjourn

Ayes – 10, Nays – 0, Absent - 3 *Motion Carried*

Adjourned at 7:01pm