



Waupaca Library Foundation

Meeting Date: July 10, 2023

Place: Library Upstairs Meeting Room

Time: 6:00 PM

ROLL CALL

Present: Nick Burington(Treasurer), Julie Eiden(Secretary), Sue Heideman, Kathy Hurt, Anne Justmann, Alan Kjelland (Vice President), Becky Liegl, Vance Linden (President), Melanie Peterson

Absent:, Tracy Behrendt, Jeanne Bootz, Sarah Hanneman, Wilson Roane

Also Present: Eric Bailey (Library Director)

Meeting called to order at 6:00pm by Vance Linden, President

I. Approve the meeting agenda

Motion by Nick Burington Seconded by Becky Liegl

Approve the meeting agenda.

Ayes – 9, Nays – 0, Absent - 4 *Motion Carried*

II. Approve minutes of May 2023 Foundation meeting

Motion by Alan Kjelland Seconded by Anne Justmann

To accept the minutes of the May 2023 meeting

Ayes – 9, Nays – 0, Absent - 4 *Motion Carried*

III. Exhibit Room Report by Eric Bailey

1. Hidden Prairie is the current exhibit with some citizen science programming with Paula R., Library Staff.
2. Next exhibit is a photo exhibit by Drake Hokanson - The American Landscape.
3. The exhibit room is scheduled until 2025.

IV. Treasurer's Report by Nick Burington, Treasurer

Traditional and new report formats presented. The CD was rolled over for a better interest rate and the money market can also be improved in the future. Treasurer will look at the Community Foundation to see if they have a better category to invest our money. There was general discussion on the new report format. Nick will add what's available to draw from the Community Foundation in the future.

Current balance as of 6/30/23 = \$195,199.78

Motion by Julie Eiden Seconded by Becky Liegl

To accept the treasurer's report.

Ayes – 9, Nays – 0, Absent - 4 *Motion Carried*

V. Library Report by Eric Bailey, Library Director

1. Name of the reader statue is Nina. Looking to move it to the back, east side, of the building to greet visitors on the wood chips. Donators of Nina will be notified of the change in location.
2. New state park day passes checked out from the library are popular. Six passes per month.
3. Public use computers will be replaced with laptops to offer more flexibility.
4. Banners from Main Street designs promoting the library's 30 years on the square. 10 banners = \$960. Banners will replace banners around the City Hall/Library block.
5. Sub-committee update - 30 years on the square celebration planning is lagging. Therefore the 30 years will lead into 125 years as the Waupaca Area Public Library in 2024.
6. Tent - Library's tent has a broken leg. Request for a replacement tent plus weights.

Motion by Becky Liegl Seconded by Kathy Hurt

To approve \$1933.34 for Banners and a tent with weights.

Ayes – 9, Nays – 0, Absent - 4 Motion Carried

VI. Old Business

1. Discussion on Exhibit Room Policy. Eric will send out the draft of the policy for suggestions via email. This is a Library Board Policy.
2. Foundation Membership - We are looking for new members.

VII. New Business

Wilson Roane's resignation from the Foundation.

Motion by Alan Kjelland Seconded by Anne Justmann

To accept Wilson Roane's resignation from the Library Foundation.

Ayes – 9, Nays – 0, Absent - 4 Motion Carried

IX. Adjournment

Motion by Becky Liegl Seconded by Alan Kjelland

To adjourn

Ayes – 9, Nays – 0, Absent - 4 *Motion Carried*

Adjourned at 6:59pm