



Waupaca Library Foundation

Meeting Date: Nov 13, 2023

Place: Library Upstairs Meeting Room

Time: 6:00 PM

ROLL CALL

Present: Tracy Behrendt, Jeanne Bootz, Nick Burington(Treasurer), Julie Eiden(Secretary), Sarah Hanneman, Sue Heideman,, Anne Justmann, Alan Kjelland (Vice President), Becky Liegl, Vance Linden (President)

Absent: Kathy Hurt, Melanie Peterson

Also Present: Eric Bailey (Library Director), Liz Kneer (Exhibit Room Coordinator)

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

I. Approve the meeting agenda

Motion by Alan Kjelland Seconded by Anne Justmann
Approve the meeting agenda.

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

II. Approve minutes of Sept 2023 Foundation meeting

Motion by Anne Justmann Seconded by Kathy Hurt
To accept the minutes of the July 2023 meeting

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

Nick Burington and Becky Liegl arrived at 6:02pm

III. Library Report by Eric Bailey, Library Director

1. Passport Services are up and running at the library.
2. A request was made for VR Equipment and software for \$450.00.
3. Little Free Pantry shopping bags were donated. A request was made for \$44.79 for a stand to place the bags on.
4. Eric Bailey shared a presentation about who pays for library service and how to best support the library.
 - a. Checkouts do not equal more funding for the library.
 - b. The library can be best served by talking to city and county elected officials.
 - c. Support the library by using the library and sharing how good our library is with others.
5. A general funding discussion was had by Foundation members

Motion by Anne Justmann Seconded by Becky Liegl
Approve \$450.00 to purchase VR units and programs.

Ayes – 10, Nays – 0, Absent - 2 *Motion Carried*

Motion by Anne Justmann Seconded by Becky Liegl

Approve \$50.00 to purchase a stand for empty shopping bags for the Little Free Pantry.

Ayes – 10, Nays – 0, Absent - 2 *Motion Carried*

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

1. *Drake Hokanson: At Home in Flyover Country* exhibit is finished.
2. Current exhibit is the *Waupaca History 101: Our Indigenous & Immigrant Story*, it will run until December 9. All WLC 4th grade students will visit on Nov. 14th.
3. Next exhibit is the *Franklin: Celebrating Black History*. It will be displayed from Dec. 16th through early Feb. 2024. We are partnering with the Historical Society for screening the documentary film "The Exchange" - <https://www.theexchange50.com>.
4. All Exhibit room remodel will be done by the Franklin exhibit.
5. There was general discussion about how to recognize the Vergauwen family. This will be decided at our January meeting.
6. Library Foundation annual campaign mailing will go out before the end of November.
7. Yuletide trail is a 4 day event this year. There was general discussion and information given.
8. The application for the *Americans and the Holocaust* was submitted. Winners will be notified during the winter of 2024.

V. Treasurer's Report by Nick Burington, Treasurer

Report provided. General discussion on CD with consensus being that we roll it over because of the favorable CD interest rates.

Motion by Alan Kjelland Seconded by Sue Heideman

To accept the treasurer's report.

Ayes – 10, Nays – 0, Absent - 2 *Motion Carried*

VI. Old Business

1. A request was made via email to fund \$617.74 to support large print materials before the end of the year. With 9 votes yes via email the request for \$617.74 was approved.

VII. New Business

IX. Adjournment

Motion by Alan Kjelland Seconded by Becky Liegl

To adjourn

Ayes – 10, Nays – 0, Absent - 2 *Motion Carried*

Adjourned at 7:09pm