



Waupaca Library Foundation

Meeting Date: July 8, 2024

Place: Library Downstairs Meeting Room

Time: 5:30 PM

ROLL CALL

Present: Tracy Behrendt, Jeanne Bootz, Nick Burington (Treasurer), Julie Eiden (Secretary), Amy Holterman, Alan Kjelland (Vice President), Becky Liegl, Melanie Peterson

Absent: Sarah Hanneman, Kathy Hurt, Anne Justmann, Vance Linden (President)

Also Present: Eric Bailey (Library Director)

Meeting called to order at 5:30pm by Alan Kjelland, Vice President

I. Approve the meeting agenda

Motion by Melanie Peterson Seconded by Becky Liegl

Approve the meeting agenda.

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

II. Approve minutes of May 2024 Foundation meeting

Motion by Becky Liegl Seconded by Tracy Behrendt

To accept the minutes of the May 2024 meeting

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

III. Exhibit Room Report by Liz Kneer

Shine Exhibit is finished and it was on the news, Adventure exhibit is current with programming coordinated with the library, the next exhibits will be on Hunger and Typewriters, Liz Kneer, Exhibit Room Coordinator went to Washington DC for holocaust exhibit training in May with phenomenal support for this upcoming exhibit.

Motion by Becky Liegl Seconded by Melanie Peterson

To accept the exhibit room report

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

IV. Treasurer's Report by Nick Burington

We have had an average amount of donations, interest income is down a bit, the investment account is stable, taxes were filed.

General discussion about increasing the amount that is currently in a Certificate of Deposit to earn a higher interest rate of 5.11% from our primary operating account earning 0.15%.

Motion by Becky Liegl Seconded by Amy Holterman

To move an additional \$40,000 into the Certificate of Deposit

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

Motion by Becky Liegl Seconded by Jeane Bootz

To accept the treasurer's report.

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

V. Library Report by Eric Bailey, Library Director

Eric reported on library staffing, the library is busy, but circulation is still lagging from pre-pandemic levels, state park passes are popular this year.

General discussion about the digitizing project. We have more than \$7,000 earmarked through donations to continue this project, but there have been delays with State Historical Society staff changes. Tracy Behrendt will look into getting some answers on how to move forward with this project.

Motion by Becky Liegl Seconded by Amy Holterman

To accept the library report.

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

VI. Old Business - none

IX. New Business - Library Request for \$400.00 to fund a presenter fee for a Viking Reenactment Troupe during the library's Renaissance Day.

Motion by Becky Liegl Seconded by Jeanne Bootz

To approve \$400.00 for the Viking Reenactment Troupe's presenter's fee.

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

X. Adjournment

Motion by Becky Liegl Seconded by Jeanne Bootz

To adjourn

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

Adjourned at 6:10PM