



## Waupaca Library Foundation

**Meeting Date:** March 11, 2024

**Place:** Library Downstairs Exhibit Room

**Time:** 5:30 PM

### ROLL CALL

Present: Tracy Behrendt, Jeanne Bootz, Nick Burington (Treasurer) -arrived at 5:54PM, Julie Eiden (Secretary), Sarah Hanneman, Amy Holterman, Kathy Hurt, Alan Kjelland (Vice President)

Absent: Anne Justmann, Becky Liegl, Vance Linden (President), Melanie Peterson

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 Kathy Hurt Seconded by Jeanne Bootz

Approve the meeting agenda.

Ayes – 6, Nays – 0, Absent - 5      *Motion Carried*

#### **II. Approve minutes of January 2024 Foundation meeting**

Motion by Tracy Behrendt Seconded by Kathy Hurt

To accept the minutes of the January 2024 meeting

Ayes – 6, Nays – 0, Absent - 5      *Motion Carried*

#### **III. New Foundation Member - Amy Holterman, term expiring January 2027**

Motion by Kathy Hurt Seconded by Sarah Hanneman

To accept Amy Holterman as a Library Foundation member with term expiring January 2027

Ayes – 6, Nays – 0, Absent - 5      *Motion Carried*

#### **IV. President's Remarks - V. Linden absent, no report**

**V. Exhibit Room Report** by Liz Kneer absent - Eric Bailey, Library Director highlighted items in Exhibit Room Report presented prior to the meeting by Exhibit Room Coordinator

#### **VI. Treasurer's Report** by Nick Burington, Treasurer

Motion by Jeanne Bootz Seconded by Kathy Hurt

To accept the treasurer's report.

Ayes – 7, Nays – 0, Absent - 4      *Motion Carried*

**VII. Library Report** by Eric Bailey, Library Director

New VR Equipment, New Chairs on order, quotes are being gotten for meeting and restrooms, hiring and passport services update.

**VIII. Old Business** - none

**IX. New Business**

Library request for \$177.00 for new branded pens for the library.

Motion by Nick Burington Seconded by Amy Holterman

To approve \$177.00 for branded library pens.

Ayes – 7, Nays – 0, Absent - 4 Motion Carried

**X. Adjournment**

Motion by Kathy Hurt Seconded by Tracy Behrendt

To adjourn

Ayes – 7, Nays – 0, Absent - 4 Motion Carried

***Adjourned at 6:03PM***