



## Waupaca Library Foundation

**Meeting Date:** May 13, 2024

**Place:** Library Downstairs Meeting Room

**Time:** 5:30 PM

### ROLL CALL

**Present:** Tracy Behrendt (arrived at 5:33pm), Jeanne Bootz, Julie Eiden (Secretary), Sarah Hanneman, Amy Holterman, Kathy Hurt, Alan Kjelland (Vice President), Becky Liegl, Vance Linden (President)

**Absent:** Nick Burington (Treasurer), Anne Justmann, 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 Becky Liegl

Approve the meeting agenda.

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

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

Motion by Becky Liegl Seconded by Jeane Bootz

To accept the minutes of the March 2024 meeting

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

**III. 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

- Shine exhibit in room now, Adventure exhibit is next, Liz Kneer, Exhibit Room Coordinator is in Washington DC for holocaust exhibit training

#### **IV. Treasurer's Report** by Eric Bailey

Tax filing has been worked on and is ready to mail, the library is looking at better way of tracking income and expenses.

Motion by Becky Liegl Seconded by Kathy Hurt

To accept the treasurer's report.

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

#### **V. Library Report** by Eric Bailey, Library Director

- New chairs have arrived and look nice, the library is still looking at getting quotes for the new meeting rooms and bathrooms, digitization will continue with donations of \$9,075, Picture Post issues were donated to the Historical Society, J. Popple was hired as head of Adult Services and the library is hoping to hire the head of Youth Services by August

**VI. Old Business** - none

**IX. New Business** - none

**X. Adjournment**

Motion by Becky Liegl Seconded by Kathy Hurt

To adjourn

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

***Adjourned at 5:46PM***