



Waupaca Library Foundation

Meeting Date: Nov. 11, 2024

Place: Library upstairs meeting room

Time: 5:30 PM

ROLL CALL

Present: Tracy Behrendt, Nick Burington (Treasurer), Julie Eiden (Secretary), Sarah Hanneman, Kathy Hurt, Anne Justmann, Alan Kjelland (Vice President), Becky Liegl, Melanie Peterson

Absent: Jeanne Bootz, Amy Holterman, Vance Linden (President)

Also Present: Eric Bailey (Library Director, arrived @ 6:07PM), Liz Kneer

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

I. Approve the meeting agenda

Motion by Becky Liegl Seconded by Kathy Hurt

Approve the meeting agenda.

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

II. Approve minutes of September 2024 Foundation meeting

Motion by Becky Liegl Seconded by Tracy Behrendt

To approve the minutes of the September 2024 meeting

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

III. Treasurer's Report by Nick Burington, Treasurer

- Nick provided an explanation of the Exhibit Room Coordinator's wages and benefits

- Current Foundation Balance = \$198,590.87

Motion by Becky Liegl Seconded by Kathy Hurt

To accept the Treasurer's Report

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

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

- Food Justice Exhibit was a well attended exhibit with 5110 visits.

- The Typewriters exhibit had 2662 visits.

- Americans and the Holocaust could be on view, but it is stuck in shipping and hasn't arrived yet. All programming scheduled for this exhibit will continue. Currently the exhibit room is open with a bonus exhibit of local historic newspapers and two poster exhibits until the exhibit arrives. Collaboration with community organizations and the schools for this exhibit has been amazing

- Homelessness is our next exhibit.

- Other future items - The library will be participating in the Yuletide Trail and providing a dispersed exhibit for the City's 125 year anniversary next spring.

Motion by Tracy Behrendt Seconded by Becky Liegl

To accept the exhibit room report

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

V. Library Report by Eric Bailey, Library Director

- General discussion about the new meeting room and bathroom upgrades which are on hold at this time.
- The four million dollar grant for the Rec Center will include meeting rooms and may be redundant with the new library meeting room.
- No quote yet on the downstairs meeting room wall.
- Youth Services Position is not in place yet, the library is hoping to have this position filled soon.

Motion by Kathy Hurt Seconded by Becky Liegl

To accept the Library Report

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

VI. Old Business - none

VII. New Business -

- Exhibit Room Coordinator request to increase weekly hours from 15 per week to 15.5 in order for Coordinator to attend Winchester Academy meetings. General discussion on this topic.
- Library Foundation Membership was discussed. Liz Kneer will bring up the topic at Rotary to see if some Rotary members might want to become Library Foundation members.

Motion by Anne Justmann Seconded by Kathy Hurt

To approve one hour per week increase for the Exhibit Room Coordinator. This will increase the Exhibit Room Coordinator's hours from 15 per week to 16 per week in order to attend Winchester Academy meetings.

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

VIII. Adjournment

Motion by Becky Liegl Seconded by Tracy Behrendt

To adjourn.

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

Adjourned at 6:16PM