



## Waupaca Library Foundation

**Meeting Date:** Sept 9, 2024

**Place:** Library Exhibit Room

**Time:** 5:30 PM

### ROLL CALL

**Present:** Tracy Behrendt, Jeanne Bootz, Nick Burington (Treasurer), Julie Eiden (Secretary), Sarah Hanneman, Amy Holterman(arrived at 5:31), Anne Justmann, Alan Kjelland (Vice President), Becky Liegl, Melanie Peterson(arrived 5:46)

**Absent:** Kathy Hurt, Vance Linden (President)

**Also Present:** Eric Bailey (Library Director), Liz Kneer (arrived at 6:00)

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

#### **I. Approve the meeting agenda**

Motion by Tracy Behrendt Seconded by Nick Burington  
Approve the meeting agenda.

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

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

Motion by Becky Liegl Seconded by Sarah Hanneman  
To approve the minutes of the July 2024 meeting

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

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

- Community Foundation Fund is the highest it has ever been at \$70,560.80
- Current Foundation Balance = \$220,448.15
- The CD was reinvested at a 5.02% APR maturing on 2/16/25

Motion by Anne Justmann Seconded by Jeanne Bootz  
To accept the Treasurer's Report

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

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

- Youth Services Position will soon be filled. Library is conducting final interviews this week.
- Hearing loop in the large meeting rooms is being worked on.
- Annual mailer for fundraising is being put together. There was a general discussion about collection of email addresses and moving towards an online / PayPal donation site.

Motion by Anne Justmann Seconded by Becky Liegl  
To accept the Library Report

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

**V. Exhibit Room Report** by Liz Kneer

- Food Justice Exhibit is the current exhibit.
- Each exhibit also includes activities for Children since the Exhibit Room is off the Children's library area.
- Waupaca's 4th grade students will be visiting the Food Justice Exhibit.
- Next exhibit will be about typewriters and authors that use typewriters
- The Americans and the Holocaust exhibit will open around November 9th programming for this exhibit is being finalized.

Motion by Tracy Behrendt Seconded by Melanie Peterson

To accept the exhibit room report

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

**VI. Old Business** - none

**IX. New Business** -

- Library Request for \$177.00 to purchase Library logo pens.
- Library request for \$2000 to support the Hoopla eMaterials budget for the remainder of 2024. General discussion about Hoopla.
- The large meeting room folding wall is breaking and will need to be fixed/replaced. There was general discussion about repair/replacement, funding through the city/grant/Foundation.

Motion by Amy Holterman Seconded by Becky Liegl

To approve \$177.00 for library logo pens.

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

Motion by Anne Justmann Seconded by Melanie Peterson

To approve \$2500.00 to fund Hoopla until the end of 2024.

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

**X. Adjournment**

Motion by Becky Liegl Seconded by Tracy Behrendt

To adjourn.

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

***Adjourned at 6:15PM***