



Waupaca Library Foundation

Meeting Date: March 10, 2025

Place: Library Downstairs Exhibit Room

Time: 5:30 PM

ROLL CALL

Present:, Jeanne Bootz, Julie Eiden (Secretary), Kathy Hurt, Anne Justmann - left at 6:03, Alan Kjelland (President), Becky Liegl (Vice President), Vance Linden - arrived at 5:36

Absent: Tracy Behrendt, Nick Burington (Treasurer), Sarah Hanneman, Amy Holterman, Melanie Peterson,

Also Present: Eric Bailey (Library Director)

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

I. Approve the meeting agenda

Motion by Becky Liegl Seconded by Anne Justmann

Approve the meeting agenda.

Ayes – 6, Nayses – 0, Absent - 6 *Motion Carried*

II. Approve minutes of January 2025 Foundation meeting

Motion by Anne Justmann Seconded by Kathy Hurt

To accept the minutes of the January 2025 meeting

Ayes – 6, Nayses – 0, Absent - 6 *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. Current Exhibit = Youth Art Month. General discussion about how the Author visit by Ruta Sepetys was well received and impactful for both the high school students and the community. A positive statement and thanks was read from the school librarian, Sarah Hanneman, about the author's visit.

Motion by Anne Justmann Seconded by Kathy Hurt

To approve \$91.07 extra for the Ruta Sepetys author visit.

Ayes – 7, Nayses – 0, Absent - 5 *Motion Carried*

IV. Treasurer's Report by Nick Burington - absent, but sent the treasurer's report ahead of the meeting. The CD balance was renewed for seven months. The CD interest is in the checking account. There was a small loss in the Community Foundation Endowment fund due to the stock market being down.

Motion by Becky Liegl Seconded by Jeanne Bootz

To accept the treasurer's report.

Ayes – 7, Nayses – 0, Absent - 5 *Motion Carried*

V. Library Report by Eric Bailey, Library Director

Of note: Library volunteers have increased, credit cards will soon be accepted at the library, Narcan is available in the little free pantry, and the library recently hired a new person. General discussion about Libby and Hoopla digital media funding. Upstairs meeting room quotes are being worked on at the city level.

Motion by Becky Liegl Seconded by Vance Linden

To accept the library report.

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

VI. Old Business - membership

Motion by Becky Liegl Seconded by Vance Linden

To approve Matt Lawniczak as a Library Foundation member with term expiring January 2028

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

VII. New Business - none

VIII. Adjournment

Motion by Becky Liegl Seconded by Kathy Hurt

To adjourn

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

Adjourned at 6:13PM