



Waupaca Library Foundation

Meeting Date: May 12, 2025

Place: Library

Time: 5:30 PM

Present: Tracy Behrendt, Jeanne Bootz, Nick Burington (treasurer), Mathew Lawniczak, Vance Linden, Alan Kjelland (president), Becky Liegl (vice president), Sarah Hanneman, Kathy Hurt

Absent: Julie Eiden (secretary), Melanie Peterson, Anne Justmann

Also present: Eric Bailey (library director)

Meeting called to order at 5:30 by Alan Kjellend, president

I. Approve the meeting agenda

Motion to approve the agenda made by Becky Liegl Seconded by Kathy Hurt

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

II. Approve minutes of July 2025 Foundation meeting

Motion to approve the minutes made by Vance Linden Seconded by Mathew Lawniczak

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

III. Defer the exhibit room report until later

IV. Treasurer's report July and August by Nick Burington

~1st portion turned in \$20,000 lunch and learn

~two spend down accounts through Fox Valley Community Foundation will be our choice

-one for \$60,000 and one for \$20,000

~Jack and Glenda Rhodes estate - stickers in the books and a brass plaque at the end of the bookcase

will be sufficient for recognition

~Donation to TVA

~no reimbursement requests

~two annual filings, raffle and tax return

Motion to accept the treasurer's report made by Jeanne Bootz Seconded by Kathy Hurt

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

A. Audit went smoothly and we should do one annually

V. Library report

~draft fundraising mailer:

-please look over and let Eric know our requested changes/comments

-president will sign

~folding flexible space wall:

-still working on finding funding

-Winchester will not be able to fund the flexible space wall

-attempting to get more information from the Driscoll family estate

~the additional rooms upstairs

-have the architectural drawings and are waiting for the quotes

-looking at getting a flexible space wall

-if the total cost comes in at greater than \$25,000 will the foundation cover the extra costs

~Jan has retired after 20 years of service, but has been in the library every day in the last week

Motion to accept the library report made by Kathy Hurt Seconded by Sarah Hanneman

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

VI.Old Business

None

VII.New Business

None

III. Exhibit room report by Liz Kneer (information presented in absence of her)

Motion to accept the Exhibit room report made by Tracy Behrendt Seconded by Vance Linden

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

VIII.Adjournment

Motion made by Becky Liegl Seconded by Kathy Hurt to adjourn

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

Adjourned at 6:03PM