

## Waupaca library Foundation

### Meeting

Place Library Conference Room

Date: October 9, 2017

Time: 6:00 PM

### Roll Call

Present: Vance Linden, Paul Hagen, Julie Eiden, Jim Olsen, Wilson Roane, Heidi Nowicki, Anne Justmann

Absent: Sarah Hanneman, Nancy Miller, Sue Heideman, Linda Hagen, Alan Kjelland

Also Present: Margaret Burington, Emily Heideman & Brigid Ferkett

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### Agenda

Meeting called to order at 6:00PM

By Vance Linden, President

#### **I. Approve Meeting Agenda**

Motion by Wilson Roane                      Seconded by Paul Hagen

To accept minutes from July's meeting.

Ayes – 7, Nays – 0, Absent – 5, *Motion Carried*

#### **II. Approve minutes of July's meeting**

Motion by Wilson Roane                      Seconded by Anne Justmann

To accept minutes from July's meeting.

Ayes – 7, Nays – 0, Absent – 5, *Motion Carried*

#### **III. Exhibit Room Report**

Brigid Ferkett, Exhibit Room Director, reported to the Foundation.

- Water exhibit is finished with approximately 1200 attendees
- Marie App exhibit is current and is very nice. The title of this exhibit was changed due to copyright infringement. The title was changed to 'Art is Always Ageless'.
- Taxidermy exhibit is coming together for end of year.
- 2018 schedule is set.

#### **IV. Treasurer's Report**

Jim Olsen, Treasurer, Reported that the Foundation has deposits of \$16,282.62 and expenses of \$105,534.93. The community foundation account is good with \$54,733.16.

Motion by Wilson Roane                      Seconded by Paul Hagen

To accept the Treasurer's Report.

Ayes – 7, Nays – 0, Absent – 5, *Motion Carried*

#### **V. Library's Report**

Canvas bags – 500 were made and were given out. Cost is \$5.00 per bag for another 500, Library is asking for a donation of \$2,000 for bags.

Motion by Jim Olsen                      Seconded by Vance Linden

To give the library \$2500 to purchase more bags.

Ayes – 7, Nays – 0, Absent – 5, *Motion Carried*

Committee to work on letter for yearly fundraiser – Wilson and Peg. Vance Linden requested pictures be included. Peg will send to Foundation for approval.

#### **VI. Book Festival Report**

Nancy Miller was not in attendance. Remove this item from future agendas since the large bookfest committee doesn't have a chair. The library will continue to bring in authors, but not in a large weekend bookfest format.

#### **VII. Fundraising Report**

Peg Burington reported about an open house for adults to showcase the library. Ability to have fun at the library – perhaps fall of 2018 once they are full staffed again. Vance Linden suggested early October before people leave for warmer climates.

#### **VIII. Old Business**

Joint Meeting of Library Foundation and Library Board:

- Library vision shared with Foundation members
- Large issue with library is retirement payout – a benefit offered by the city to employees. It will take six months to pay for the last retirement prior to hiring next employee. There was general discussion on the retirement payout. The library has five full time staff that will be retiring in the next five years.
- Peg B. shared a power point presentation with mission, vision and changes including changes coming to the parking lot and streets around the library.
- Foundation members on joint committee: Heidi Nowicki, Vance Linden, Julie Eiden, Jim Olsen

**IX. New Business**

Benches were requested for outside of the lobby, the request was forwarded to the City of Waupaca. The City will have to address with the City plan.

**X. Adjournment**

Motion by Paul Hagen                      Seconded by Anne Justmann

To Adjourn @ 6:55pm.

Ayes – 6, Nays – 0, Absent – 5, *Motion Carried*

Heidi Nowicki left the meeting at 6:50pm

Next meeting – Monday January 8, 2018 @ 6:00pm