



Waupaca Library Foundation - Minutes

Meeting Date: October 12, 2020

Video/Teleconferencing via Zoom

Time: 6:00 PM

ROLL CALL

Present: Julie Eiden (Secretary), Linda Hagen, Sue Heideman (Vice President), Anne Justmann (attended, but had a poor connection therefore wasn't able to vote on motions), Alan Kjelland, Vance Linden (President), Heidi Nowicki, Wilson Roane

Absent: Sarah Hanneman, Jim Olsen (Treasurer)

Also Present: Peg Burington (Library Director), Liz Kneer (Exhibit Room Director)

Meeting called to order at 6:00pm

By – Sue Heideman, Vice President

I. Approve the meeting agenda

Motion by Vance Linden Seconded by Wilson Roane

Approve the meeting agenda.

Ayes – 7, Nays – 0, Absent - 2 *Motion Carried*

II. Approve minutes of January 2020 Foundation meeting

Motion by Alan Kjelland Seconded by Vance Linden

To approve the minutes of the July 2020 meeting as presented.

Ayes – 7, Nays – 0, Absent - 2 *Motion Carried*

III. Exhibit Room Report

Report by Liz Kneer.

- Exhibit room closed during Covid 19 pandemic, first in person exhibits scheduled for next spring.
- Craft kits are being produced and can be picked up at the library.
- Faces of Waupaca is now a public photo submission with an online exhibit.
- Exhibit room committee is participating in the 2nd annual YuleTide Trail on the first weekend in December by producing an ornament craft kit and recording book reading by community members.
- The Exhibit room produced a 'how to Zoom' video for the community.
- A grant on East Asia was applied for and we will know at the end of October.

V. Treasurer's Report - by Jim Olsen compiled the treasurer's report.

- Total = \$136,365.71
- Fox Valley Community Foundation account has \$52,468.31 with \$2,296.35 available for distribution.

Motion by Vance Linden Seconded by Alan Kjelland

To accept the treasurer's report.

Ayes – 7, Nays – 0, Absent - 2 Motion Carried

VI. Library Report by Peg Burington, Library Director

- The flyer for the fall fundraising campaign was presented and accepted with the idea of adding promotional material for the library.
- The library has limited in person browsing at this time due to high Covid numbers in our community.
- Microfilm conversion project is currently on hold. WAGS has pledged \$1000 towards project. The City now has a grant writer and we may be able to use this person to pursue funding.

Motion by Alan Kjelland Seconded by Wilson Roane

To approve up to 2% increase in wage for clerical and exhibit room director.

Ayes – 7, Nays – 0, Absent - 2 Motion Carried

VII. Old Business

Membership on Library Foundation -

- The library has created new member folders.
- Vance will follow up with Craig Gauarke, Wilson will follow up with Ellen Wenberg, Alan will contact Becky Liegl, Sue will contact Angie Landsverk, Linda will follow up with Jeanie Bootz

VIII. New Business

None

IX. Adjournment

Motion by Alan Kjelland Seconded by Anne Justmann

To adjourn

Ayes – 8, Nays – 0, Absent - 2 Motion Carried

Adjourned at 6:42pm