



Waupaca Library Foundation - Minutes

Meeting Date: April 12, 2021

Place Meeting Held via Zoom

Time: 6:00 PM

ROLL CALL

Present: Jeanne Bootz, Julie Eiden, Linda Hagen, Sarah Hanneman, Sue Heideman, Anne Justmann, Alan Kjelland (arrived @6:05), Becky Liegl, Jim Olsen, Melanie Peterson, Wilson Roane

Absent: Vance Linden, Heidi Nowicki

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

Meeting called to order at 6:00pm by Sue Heideman, Vice President

I. Approve the meeting agenda

Motion by Wilson Roane Seconded by Linda Hagen

Approve the meeting agenda.

Ayes – 10, Nays – 0, Absent - 3 *Motion Carried*

II. Approve minutes of January 2021 Foundation meeting

Motion by Ann Justmann Seconded by Jim Olsen

To accept the minutes of the January 2021 meeting

Ayes – 10, Nays – 0, Absent - 3 *Motion Carried*

III. Exhibit Room Report by Liz Kneer, Exhibit Room Coordinator

1. The Exhibit Room Committee has been meeting via Zoom and are planning their 1st in-person meeting next month.
2. All in person exhibits are currently postponed until fall due to the pandemic. The exhibit room is currently being used as a video editing room. The first in person exhibit will be with the nationally awarded artist, Ruth Wydeven.
3. The East Asia material will be a dispersed exhibit throughout the library.
4. The Youth Art Month exhibit was done virtually with virtual awards and gift certificates. It had 94 views via YouTube and over 500 visitors to the website, some visits from Europe. Social media reached over 3500 people.
5. Craft kits are being produced for curbside pickup - artist kits, Asian cooking kits, and next will be a kit for May Day.
6. Looking at the statistics shows that virtual exhibits broadens our reach.

IV. Treasurer's Report by Jim Olsen, Treasurer

As of the end of March, 2021 - Income = \$18,534, Expenses = \$7,100. With a total of \$161,443.11 in budget.

Motion by Wilson Roane Seconded by Alan Kjelland

To accept the treasurer's report.

Ayes – 11, Nays – 0, Absent - 2 Motion Carried

VI. Library Report by Peg Burington, Library Director

1. Peg Burington is retiring as library director. We have extended an invitation to join the foundation after her retirement.
2. Library is requesting \$2,500 to upgrade the meeting room technology to better facilitate virtual meetings.
3. Library is requesting \$1,652 to replace the conference room chairs.
4. Looking to the future, the Library is requesting support to hire an architect to come up with a design for a non-gendered adult bathroom, drive through book pickup, and a storage solution for the downstairs meeting rooms.

Motion by Anne Justmann Seconded by Linda Hagen

To approve the library talk to an architectural designer for the non-gendered adult bathroom, drive through book pickup, and meeting room storage solution and report back to the Foundation.

Ayes – 11, Nays – 0, Absent - 2 *Motion Carried*

Motion by Jim Olsen Seconded by Anne Justmann

To approve \$4,152 for meeting room equipment (\$2500) and conference room chairs (\$1652).

Ayes – 11, Nays – 0, Absent - 2 *Motion Carried*

VII. Old Business

VIII. New Business

IX. Adjournment

Motion by Wilson Roane Seconded by Jim Olsen

To adjourn

Ayes – 11, Nays – 0, Absent - 2 *Motion Carried*

Adjourned at 6:44pm