



Waupaca Library Foundation - Minutes

Meeting Date: July 12, 2021

Place: Waupaca Area Public Library, downstairs meeting rooms

Time: 6:00 PM

ROLL CALL

Present: Jeanne Bootz, Julie Eiden, Sue Heideman, Becky Liegl, Jim Olsen, Melanie Peterson, Wilson Roane

Absent: Linda Hagen, Sarah Hanneman, Anne Justmann, Alan Kjelland, Vance Linden, Heidi Nowicki

Also Present: Peg Burington (Library Director), Liz Kneer (Exhibit Room Coordinator), Sue Abrahamson (Children's Librarian)

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

I. Approve the meeting agenda

Motion by Wilson Roane Seconded by Melanie Peterson

Approve the meeting agenda.

Ayes – 7, Nays – 0, Absent - 6 *Motion Carried*

II. Approve minutes of April 2021 Foundation meeting

Motion by Jeanne Bootz Seconded by Melanie Peterson

To accept the minutes of the April 2021 meeting.

Ayes – 7, Nays – 0, Absent - 6 *Motion Carried*

A request was made to include the finances spreadsheet to show expenditures.

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

1. First in person exhibit, East Asia, was 'dispersed' throughout the library was held this spring.
2. The kite field day at the airport was held in conjunction with the East Asia exhibit. Over 200 kite kits were handed out. Over 500 people attended.
3. No summer exhibits. Beyond Borders w/ South American art of Ruth Wydeven will be the Fall exhibit from Sept. to mid Nov.
4. Exhibit room committee has been meeting virtually and will meet in person this fall.

IV. Treasurer's Report by Jim Olsen, Treasurer

A total of \$157,625.39 in budget.

Tax returns are available for review.

Motion by Wilson Roane Seconded by Becky Liegl

To accept the treasurer's report and the tax returns.

Ayes – 7, Nays – 0, Absent - 6 Motion Carried

VI. Library Report by Peg Burington, Library Director

1. Request of \$1367.00 for computer tables for stage one of requests
2. Other projects will be going to city council for approval prior to requesting funding.
 - a. Outdoor space, front lawn upgrade will be going to city council for approval,
 - b. Storage for downstairs meeting rooms,
 - c. Gender neutral bathroom on the first floor.

Motion by Jim Olsen Seconded by Wilson Roane

To approve \$1367.00 for computer tables.

Ayes – 7, Nays – 0, Absent - 6 *Motion Carried*

VII. Old Business

VIII. New Business

1. Foundation Meetings - should we have them online and in person in the future?

General discussion about having a virtual via zoom and in person meeting.

Motion by Wilson Roane Seconded by Melanie Peterson

To table discussion about virtual as well as in person Foundation meetings.

Ayes – 7, Nays – 0, Absent - 6 *Motion Carried*

2. Should we notice our foundation meetings to be transparent?

General discussion about providing a public notice for Foundation meetings. General consensus was that **yes** we will notice our future meetings.

IX. Adjournment

Motion by Wilson Roane Seconded by Becky Liegl

To adjourn

Ayes – 7, Nays – 0, Absent - 6 *Motion Carried*

Adjourned at 7:09pm

After the meeting Peg Burington notified the Foundation members via email that she neglected to include \$200.00 in the cost of the tables. The extra \$200 was voted on via email after the Foundation meeting.