



Waupaca Library Foundation - Minutes

Meeting Date: April 11, 2022

Place Library Meeting Rooms

Time: 6:00 PM

ROLL CALL

Present: Jeanne Bootz, Nick Burington, Julie Eiden, Linda Hagen, Sarah Hanneman, Alan Kjelland, Becky Liegl, Vance Linden

Absent: Sue Heideman, Anne Justmann, Melanie Peterson, Wilson Roane

Also Present: Sue Abrahamson & Patsy Servey (Interim Library Director), Liz Kneer (Exhibit Room Coordinator)

Meeting called to order at 6:02pm by Vance Linden, President

I. Approve the meeting agenda

Motion by Alan Kjelland Seconded by Becky Liegl

Approve the meeting agenda.

Ayes – 8, Nays – 0, Absent - 4 *Motion Carried*

II. Approve minutes of January 2022 Foundation meeting

Motion by Nick Bur 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

Total Budget = \$172,525.00

Income in 2022 to date = \$11,540.63

Motion by Wilson Roane Seconded by Alan Kjelland

To accept the treasurer's report.

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

Vance Linden requested that we look into the \$46,200.68 Certificate of Deposit that the library holds and see if it can be deposited in the Community Foundation Account and earn a higher interest rate. Currently interest on the CD is earmarked for the library to use for yearly book purchases. Nick will investigate if this money could be kept separate from the main Community Foundation Account balance.

VI. Library Report by Sue Abrahamson & Patsy Servey, Interim Library Directors

1. Digitizing of the Waupaca newspapers is underway.
2. The Foundation helped fund the 2021-2022 Hotspot Grant. The grant has finished and the positive results were presented.
3. The Joe Sanfelippo presentation in April was the culmination of a three year grant. He presented "What is the story we want people to remember" and the positive use of social media to tell our stories.
4. The Library's front lawn update was presented. The 2022 capital plan for the City of Waupaca includes improvements. A grant has been written for additional items and furniture. The Foundation may be asked to help in the future.
5. A Grant was received for charging stations and a display unit. The library got the grant, but funds are needed for the shipping costs for these items.

Motion by Julie Eiden Seconded by Vance Linden

To fund the cost of shipping for charging stations and rolling cube display up to \$476.00.

Ayes – 8, Nays – 0, Absent - 4 *Motion Carried*

VII. Old Business

VIII. New Business

IX. Adjournment

Motion by Alan Kjelland Seconded by Becky Liegl

To adjourn

Ayes – 8, Nays – 0, Absent - 4 *Motion Carried*

Adjourned at 6:49pm