

**SCLS Foundation Board  
Minutes  
Thursday, October 26, 2017  
1:30 p.m.  
Chester Room  
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718**

**Present:** M. Furgal, P. Behling, J. Pugh, Michaelis, K. Goeden, S. Holland, M. Ibach, P. Kaland

**Call to order:** Janet Pugh, President, called the meeting to order 1:30 p.m.

**Changes to the Agenda and Requests to address the Board:** None

**Approval of July 27, 2017 minutes:** M. Furgal moved approval of the July 27, 2017 minutes. K. Michaelis seconded. Motion carried.

**Financial:**

Financial Reports:

Accounts Payable Aging Detail

Allocation of Investment Return: September's allocation is \$1,195,923.74

First Business Bank (FBB) Foundation Account Summary: This is a snapshot of how the portfolio is performing since inception.

Invoices

Profit and Loss Statement through September:

Approval of SCLS payments of Foundation bills:

August Foundation Administration fees \$857.43, Bed bug Kit expenses \$64.07, April, May, June and July Administration fees \$3280.47, Cornerstone award \$187.03, charitable organization renewal fee \$54.00.

\$4,443.00 total. M. Furgal moved approval of payment for the bills in the amount of \$4,443.00.

K. Michaelis seconded. Motion carried.

**Other Business:**

M. Van Pelt did a presentation to the SRLAAW (Resource Library Directors and System Directors) members in August. She followed up by sending packets of a new information brochure to all public libraries in Wisconsin. Two libraries and 1 Friend Group contacted M. Van Pelt for more information.

[http://www.sclsfoundation.org/about/documents/statewide\\_library\\_brochure.pdf](http://www.sclsfoundation.org/about/documents/statewide_library_brochure.pdf)

Friends of Whitehall Public Library joined the Foundation with \$5,000. This is the first non-library member participant.

Middleton joined the Foundation with \$1,185.

Nominations for the 2018 Board Officers:

President: Janet Pugh

Vice President: Peter Kaland

Treasurer: Peter Hamon

Secretary: M. Van Pelt

Vote in January

**Cornerstone:** November 2nd 5100 Bar & Grill McFarland

Make sure to talk briefly about all the libraries who were nominated for the awards. Need to write up for MC.

Trophies by Denise Anton Wright

Rob Ferrett – MC

Program and award certificates

Kerrie Goeden will use VISA to pay venue on night of Cornerstone

First Business Bank is the only corporate sponsor

It was suggested an email about donating to the Cornerstone be sent to the SCLS member library Directors with the intent that they would forward the email to their board members and friends group. The email should include the purchases the Foundation has made on behalf of the member libraries as well as provide a link in the email for a one step process to donate. P. Behling will work with M. Ibach regarding the email.

The Foundation previously approved funding up to \$1,500 to purchase the technology for “Measure the Future”. SCLS purchased the equipment and are piloting it to determine what data is retrievable. Because there are funds still available from the \$1,500, M. Ibach inquired if the foundation would agree to purchase two door counters @ \$500/each to make available to member libraries. Libraries are required to count the number of patrons that enter their library for a week. Less than half of our libraries do not have door counters. K. Michaelis moved approval to purchase two door counters. P. Behling seconded. Motion carried.

**Next Meeting:** January 25, 2017

**Adjournment:** 2: 17

**2016 Board:**

Pat Behling	SCLS Trustee
Philip Cox	SCLS Trustee
Mike Furgal	SCLS Trustee
Peter Hamon	Citizen Representative
Suzann Holland	Public Library Representative of the AC
Peter Kaland	Citizen Representative
Kathy Michaelis	SCLS Board President
Janet Pugh	Citizen Representative
Marty Van Pelt	SCLS Director