

Draft
SCLS Foundation Board Minutes
Thursday, July 26, 2018
1:30 p.m.
Chester Room
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Action Item:

Approved the disbursement of funds.

Present: P. Cox, P. Hamon, K. Michaelis, M. Van Pelt

Also present: M. Ibach

Excused: M. Furgal, P. Kaland, J. Pugh, S. Holland

Absent: P. Behling resigned from board for health reasons

K. Michaelis called the meeting to order at 1: 35 p.m.

Changes to the Agenda and Requests to address the Board: Remove the action item b. possible change of October meeting date to match SCLS board and not conflict with WLA conference

Approval of April 26, 2018 minutes: P. Hamon moved approval of the April 26, 2018 minutes. P. Cox seconded. Motion carried.

Financial:

1. Financials:

Financial Reports:

- Accounts Payable Aging Detail
- Allocation of Investment Return
- First Business Bank (FBB) Foundation Account Summary
- Invoices
- Profit and Loss Statement

Approval of SCLS payments of Foundation bills: P. Hamon moved approval of the bills for payment in the amount of \$5,688.07. P. Cox seconded. Motion carried.

Disbursement Report: M. Van Pelt review the report with the board.

Action Items

- a. Disbursement of funds: Approve request to reimburse SCLS for purchase of scanners & cases. P. Hamon moved approval. P. Cox seconded. Motion carried. It was suggested that the bylaws include permission to add electronic communication and voting to the Foundation Board members.
- b. Possible change of October meeting date to match SCLS board and not conflict with WLA conference.
Removed as an action item because the SCLS Board meeting date will remain 10/26/18.

Discussion or Other Business:

- c. McMillan Memorial Library joined the SCLSF.

Cornerstone Award:

2018 Hosts: First Business Bank, Hausmann-Johnson Insurance, Bibliotheca
Venue Committee: Janet Pugh. Location is Babes Grill 5614 Schroeder Rd, Madison on
October 18, 5-7

Refreshments: Janet Pugh

Awards: Denise A. Wright will create the trophies. The Foundation board will need to
have a special meeting or communicate via email regarding the award winners.

Newsletter: M. Ibach

Donation letter: Has been sent. The invitation will be sent in September. It was
suggested to ask for email addresses to help cut down on mailing costs as well as be
able to increase advertising without cost to the event.

MC: Rob Ferrett

Who will present the Cornerstone Recipient? The person who nominated her? Ask the
foundation president to give the "pitch". Sarah Lawton will be contacted by M. Van Pelt
to ask if she would introduce Alice Oakey.

Program:

Suggestion from Margaret McIntire to have photos of the award winning projects. How,
when, how present? A suggestion included bringing a computer to post pictures of the
award winners. We will ask the award winners if they have any photos or items to
display at the Cornerstone.

The foundation members present determined they would like to meet September 27th
at 1:30 (following the SCLS Board meeting) to select the Super Awesome Library Award,
the Giddy Up Partner Award, the Program Wizard Award, and the Library Volunteer of
the Year Award.

The Cornerstone Event will take place 10/18.

Next Meeting October 25, 2018

Adjournment: 2:22p.m.

2018 Board:

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
Martha Van Pelt	SCLS Director