

SCLS Foundation Board Minutes
Annual Meeting
1/26/2023 2:00 p.m.
4610 Biltmore Lane, Madison, WI
Virtually and in-person

Present: M. Furgal, P. Kaland, G. Poulson, J. Pugh, R. Sijapati, A. Wakeman, M. Van Pelt, T. Walske

Excused:

Guest: T. Miller, SCLS

Recorder: H. Moe

Call to order time: T. Walske, President; 1:35 p.m.

- a. Introduction of guests/visitors: Amanda Wakeman, Director of Cambria
- b. Changes/Additions to the Agenda: None
- c. Requests to address the Committee: None

Approval of previous meeting minutes: 10/17/2022

- a. Motion: M. Van Pelt moved approval. P. Kaland seconded.
- b. Changes or Correction: None
- c. Approved by motion: Motion carried.

Action Items:

- a. Election of officers for 2023.
President: Theresa Walske
Vice President: Peter Kaland
Secretary: Martha Van Pelt
Treasurer: Mike Furgal
 - a. Motion: G. Poulson moved approval of the slate of officers as presented. J. Pugh seconded.
 - b. Discussion: This will be the last year as president for Theresa Walske.
 - c. Motion carried.

Financial:

Financial Reports:

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

\$ 500 was received from the Dean Foundation for Overdrive.

Approval of SCLS payments of Foundation bills: \$59,393.50 (\$37,153.76 was toward purchases for the new building)

- a. Motion: M. Van Pelt moved approval for payment of the Foundation Bills. G. Poulson seconded.
- b. Discussion:
- c. Vote: Motion carried

The Cambridge Community Library has joined the Foundation.

Conflict of Interest forms need to be returned to the Secretary.

\$13,865.52 was received from 2022 Cornerstone.

In 2024, the Foundation will have \$5,958.49 for disbursement for the Professional Collection Space.

Discussion:

- a. Pankratz purchases by Foundation have been completed:

Meeting Room furniture, AV equipment, professional collection furniture \$37, 153.76.

- b. Q1 Newsletter – An article about the new building furniture purchases as well as pictures of the new building will be included in the newsletter. A. Wakeman will write an article about the Cambria library. It was suggested that the next quarter newsletter could include an article about parliamentary rules to run a meeting.
- c. Cornerstone 2023- The decision was made that a person would be honored. Kristi Williams was suggested as the honoree. J. Pugh will reach out to K. Williams and ask if she would like to be honored and provide a list of names and addresses to contact. Jaime Healy-Plotkin was also suggested as an honoree. T. Walske will look for a venue in Cottage Grove or Monona. She will contact Tri Cor as a sponsor. M. Van Pelt will contact First Business Bank as a corporate sponsor. G. Poulson will contact Tim Metcalf. A. Wakeman will inquire about sponsors in Columbia County.

What are we doing to support the new building for sponsorships, grants, fundraising, etc? Some ideas were discussed. Please let Theresa know of any ideas.

Next Meeting: April 28, 2023

Adjournment: 2:35 p.m.

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info

SCLSF/Minutes/1-26-2023