

Draft
SCLS Foundation Board Minutes
10/28/2021 1:30 p.m.
Virtually and in-person

Present: M. Furgal, J. Healy-Plotkin, M. Ibach, J. Pugh, R. Sijapati, N. Studnicka, M. Van Pelt, T. Walske

Absent:

Excused: P. Kaland, K. Williams

Recorder: H. Moe

Call to order time: T. Walske, President; 1:48 p.m.

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

Approval of previous meeting minutes: 7/22/2021

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

Action Items:

- a. Create slate of officers for 2022

Current Executive Committee: Theresa Walske, President; Peter Kaland, Vice President; M. Van Pelt, Secretary; Mike Furgal, Treasurer.

- i. Motion: M. Van Pelt moved approval of the 2022 slate of officers as follows: T. Walske, President; R. Sijapati, Vice President; Martha Van Pelt, Secretary; Mike Furgal, Treasurer. J. Healy--Plotkin seconded.
- ii. Discussion: The slate of officers will be presented for approval at the January meeting.
- iii. Vote: Motion carried.

Financial:

Financial Reports:

- Accounts Payable Aging Detail
- Allocation of Investment Return - sent each month separately
- Profit and Loss Statement
- Invoices and approval of SCLS payment of Foundation bills
- First Business Bank (FBB) Foundation Account Summary

Approval of SCLS payments of Foundation bills: \$11,621.97

- i. Motion: J. Pugh moved approval for payment of the Foundation Bills. N. Studnicka seconded.
- iii. Discussion: None
- iv. Vote: Motion carried

Discussion:

- a. Cornerstone 2021 review

T. Walske thanked J. Pugh for filling in for her at the WI Rapids event.

M. Van Pelt noted we received more donations this year than last year and had 7 sponsors who donated a total of \$5,000, compared to 3 sponsors last year. To date we have received \$11,000 in donations compared to previous years. In 2020 we received \$8,800, in 2019 donations were \$10,100, and in 2018 donations were \$10,000. Total attendance at the two cornerstone events

was 67 people. Both venues were very nice and libraries were thankful and appreciative of the foundation honoring them.

b. January 2022 newspaper article featuring a library – N. Studnicka will provide an article for the January newsletter featuring the Plain library. For the December foundation newsletter, T. Walske will provide a president’s corner article and M. Furgal will provide an article about the Monroe Public Library fundraising success. These need to be provided to M. Ibach by Nov 15th.

c. Follow ups on funeral homes receiving brochures - T. Walske provided brochures to Cambridge and Deerfield funeral homes. J. Pugh provided brochures to the funeral homes on the west side of Madison, including Ryan, Gunderson, and Cress Funeral Homes. K. Williams provided the brochures to funeral homes in Wisconsin Rapids. Stevens Point and Adams County was handled by the Rome Library Director who has family involved in the local companies. M. Furgal provided brochures to funeral homes in Monroe as well as a lawyer’s office and will provide them to New Glarus, Albany and Monticello.

T. Walske congratulated M. Ibach on his retirement. Tracie Miller will be replacing Mark Ibach as the staff liaison.

M. Van Pelt noted she met with the Johnson Creek Public Library Board who had expressed interest in joining the foundation.

Next Meeting: January 28, 2022

Adjournment: 2:12 p.m.

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

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