

SCLS Foundation Board Minutes
October 26, 2023 1:30 p.m.
1650 Pankratz Street, Madison, WI 53704
Virtual and In Person

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

Excused: J. Pugh, A. Wakeman

Recorder: H. Moe

- 1. Call to order:** by T. Walske 1:30
 - a. Introduction of guests/visitors: None
 - b. Changes/Additions to the Agenda: None
 - c. Requests to address the Committee: none

- 2. Approval of previous meeting minutes:** July 18, 2023
 - a. M. Van Pelt moved to accept the minutes
 - b. Seconded
 - c. Motion passed

- 3. Action Items:**
 - a. Approve Jacob Wright as a director to the SCLS Foundation Board
 - a. P. Kaland moved approval of Jacob Wright as a director to the SCLS Foundation Board.
 - b. Seconded
 - c. Motion passed.

 - b. Create slate of 2024 board officers
President: J. Pugh
Vice President: T. Walske
Treasurer: Mike Furgal
Secretary: System Director
 - a. M. Furgal moved approval of the slate of officers as presented.
 - b. M. Van Pelt seconded.
 - c. Motion passed.

- 4. Financial:**

Financial Reports:

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

Approval of SCLS payments of Foundation bills: \$11,636.99

 - a. G. Poulson moved to pay the invoices
P. Kaland seconded
 - b. Motion Passed.

Quarterly Meeting with First Business Bank.

Received \$500.00 to be used directly for the benefit of the libraries.

 - a. P. Kaland moved approval to use the \$500 donation for the Advantage Account.
 - b. M. Furgal seconded.

c. Motion carried.

5. Discussion:

- a. Cornerstone Review: Attendance, funds received, food, venue, and costs were discussed. This topic will be on the agenda in January.
- b. Additional fundraising – any ideas? Giving Tuesday, Mailings.
- c. Q4 Newsletter: confirmation of articles’ authors and deadlines
 - i. October 2023 - T. Walske, Cornerstone
 - ii. January 2024 - P. Kaland
 - iii. Discuss newsletter proposed plan for 2024

Proposed 2024 Foundation Newsletter Articles Schedule – due to T. Miller by the 10th of the month.

January – Theresa Walske, Peter Kaland

April – Jacob Wright, Mike Furgal

July – Amanda Wakeman, SCLS President

October – Radha Sijapati, Theresa Walske

Next Meeting: January 25, 2024

Adjournment: 2:09

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info
SCLSF/Agenda/10-26-2023