

SCLS Foundation Board Minutes
January 25, 2024 1:30 p.m.
1650 Pankratz Street, Madison, WI 53704
Virtual and In Person

Present: M. Furgal, J. Honl, P. Kaland, t. Miller, J. Pugh, M. Van Pelt, A. Wakeman, T. Walske, J. Wright

Excused: R. Sijapati

Recorder: H. Moe

- 1. Call to order:** by T. Walske 1:35
 - 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: October 26, 2023**
 - a. M. Furgal moved to accept the minutes
 - b. A. Wakeman seconded. J. Wright, J. Honl abstained.
 - c. Motion passed

- 3. Action Items:**
 - a. Election of 2024 board officers
President: J. Pugh
Vice President: T. Walske
Treasurer: Mike Furgal
Secretary: M. Van Pelt
 - i. M. Van Pelt moved approval of the 2024 board officers as presented.
 - ii. A. Wakeman seconded.
 - iii. Motion passed.

J. Pugh resumed the meeting as President.

4. Financial:

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: \$12,245.89

- i. T. Walske moved approval to pay the invoices. J. Honl seconded
- ii. Motion Passed.

Quarterly Meeting with First Business Bank.

Conflict of Interest forms need to be turned into the Secretary.

5. Discussion:

- a. Disbursement of funds for 2024 - \$5,958.49, Professional Collection Space was designated as recipient. A total of \$12,008.44 was raised in 2023.
- b. The SCLS meeting room equipment and furnishings were paid for by the foundation. Do you want it named? Revisit in April.

- c. Q1 Newsletter:
 - i. April 2024 articles – J. Wright, M. Furgal, J. Pugh – Due April 10th to T. Miller. J. Honl will write an article in July for the newsletter.
- d. Cornerstone 2024 – J. Honl recommended receiving the new director’s ideas but decisions need to be made prior to the April meeting. What can be done to attract better attendance? It was suggested that library staff at the member libraries be honored as well as a Cornerstone recipient. M. Van Pelt moved approval for Jaime Healy-Plotkin be the Cornerstone recipient. M. Furgal seconded. Motion carried. Paul Nelson could be a candidate as a back-up if Jaime declines.
The Foundation board will meet 100% virtually on 2/16/2024 at 1:00 p.m. to discuss further details of the Cornerstone event.
- e. Future topics: Review Robert’s Rules, minute taking, record retention. It was suggested that when the SCLS board has training on these topics, the foundation board could attend as well.

Next Meeting: February 16, 2024 at 1:00; 100% virtual

Adjournment: 2:46 pm

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info
SCLSF/Agenda/1-25-2024