

**SCLS Foundation Board Meeting**  
**Thursday, July 25, 2024 1:30 p.m.**  
**1650 Pankratz Street, Madison 53704**  
**In-person with virtual access also**

1. Call to order: T. Walske, V. President, called the meeting to order at 1:33.
  - a. Introduction of guests/visitors
  - b. Changes/Additions to the Agenda
  - c. Requests to address the Committee
  
2. Approval of previous meeting minutes: April 25, 2024
  - a. Motion: J. Honl moved approval of the 4/25/24 minutes. A. Wakeman seconded.
  - b. Discussion: The minutes need to be amended to note that J. Honl was present at the April meeting.
  - c. Vote: Motion carried.
  
3. Financial
  - a. Financial Reports
    - i. Accounts Payable Aging Detail
    - ii. First Business Bank Foundation Account Summary
    - iii. Invoices
    - iv. Profit and Loss Statement
  - b. Approve SCLS payment of Foundation bills: \$14,174.88
    - i. Motion: A. Wakeman moved approval of the bills for payment. P. Kaland seconded.
    - ii. Discussion: None.
    - iii. Vote: Motion carried.
  - c. Quarterly Meeting with First Business Bank
  
4. Discussion
  - a. Cornerstone 2024
    - i. Letters out – Several different letters were created with different fonts. The board selected the letter they would like to use for the Cornerstone invitation.
    - ii. Who is attending from board – T. Walske, J. Honl, N. Foth
    - iii. Venue & Food report – T. Walske, A. Wakemam – Cranberry Creek is catering. Crumbl cookies will be included.
    - iv. Program, introduction of honoree: H. Moe will email J. Healy Plotkin for her bio, which J. Pugh will use when she introduces her. A. Wakeman & T. Walske will introduce the other nominations.
      1. Nominations have been received from five libraries. One library nominated someone for each category.  
Community Superhero Award will go to: Katy Hanousek, Poynette  
Go-To Superhero award will go to: Sue Mathwich, Columbus  
Undercover Superhero award will go to: Emily Skelton, Lodi  
Volunteer Superhero award will go to: Rio – Rio PTO, Rio Area Library friends, Gaskets Inc., Hometown Pharmacy, Redeemer and Bonnet  
Prairie Lutheran Churches, Living Gospel, and Bedrock Church
    - v. Award obelisk and plaques/certificates for winners. The obelisk has been ordered and received. Certificates and/or plaques will be given to each award winner.

- vi. Board donation reminder – Looking for support from the board.  
There will be a raffle and a raffle license has been acquired!! Local businesses have donated toward the raffle prizes. Some of them include: Kayser Ford \$300 for detailing, The Diamond Center, Vilas Zoo, Stevens Point brewery basket, and Mansion Hill one night stay.
  - vii. Should we include Venmo and Pay Pal as an option to buy a raffle ticket?
  - viii. The invitation will be emailed to all the trustees in the system in August with another reminder in September.
- b. Newsletter and website developments – The newsletter will be discontinued; the SCLSF website content will include highlights of the foundation. Donor recognition will also be simplified by reducing the number of donor categories. It was suggested the website include current year donations as well as the in memory of/in honor of information. All donations will be archived yearly.

5. Action Items: None

6. Adjournment 2:10 p.m.

Next Meeting: October 24, 2024

For more information about the SCLSF, contact Shannon Schultz, [sschultz@scls.info](mailto:sschultz@scls.info).

SCLSF/Agenda/7-25-2024