

SCLS Foundation Board Meeting
Thursday, October 24, 2024 1:30 p.m.
1650 Pankratz Street, Madison 53704
In-person with virtual access also

Call to order: J. Pugh, President, called the meeting to order at 1:31.

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

Approval of previous meeting minutes: July 25, 2024

- a. Motion: S. Schultz moved approval of the 7/25/24 minutes. A. Wakeman seconded.
- b. Discussion: None.
- c. Vote: Motion carried.

T. Walske will not be renewing her term on the SCLS Board or Foundation Board. She will be missed a great deal!

Financial

- a. Financial Reports
 - i. Accounts Payable Aging Detail
 - ii. First Business Bank Foundation Account Summary
 - iii. Profit and Loss Statement
 - iv. Quarterly Meeting with First Business Bank
- b. Approve SCLS payment of Foundation bills: \$16,056.25
 - i. Motion: J. Honl moved approval of the bills for payment. S. Schultz seconded.
 - ii. Discussion: None.
 - iii. Vote: Motion carried.

Unfinished Business

- a. Cornerstone 2024 Review: J. Honl noted T. Walske and A. Wakeman did a great job organizing the event. The raffle earned \$513, which was all profit. There was a great turnout of more than 60 attendees; however, only 3 trustees from the SCLS Board were present, which was disappointing. J. Honl suggested an idea to increase SCLS Board turnout at the event which could include a request for board members to personally donate a basket toward the raffle and/or nominate someone from their county for an award. J. Pugh suggested that a representative from the foundation board, such as the president, provide an in-person report at a future SCLS Board meeting to increase engagement.
- b. Chair for cornerstone 2025: A. Wakeman and S. Schultz volunteered to be involved. It was suggested that the next Cornerstone recipient be determine earlier to provide more time for planning the event.

New Business

- a. Create slate of 2025 Board officers: The vote will be in January and the following volunteered to serve: J. Pugh, President; A. Wakeman, V. President; S. Schultz, Secretary
- b. Cornerstone photo gallery on website and permissions required: SCLS staff will select a small number of photos to add to the website and contact photo subjects as needed. It

was suggested that at the next Cornerstone event, a sign could be posted indicating implied consent for event photos.

- c. Funds disbursement for coming year: J. Anderson provided the following ideas for fund disbursement: Book repair kit \$2100, Escape room props, \$500-700 (support pieces like puzzles, locks, switches, etc., that make the rooms work and the libraries would be consulted on what is needed/wanted), Updating/replacing Ipads– \$2500, and the rest of the funds to the Advantage Collection.
 - i. Motion: A. Wakeman moved to use the fund disbursements (\$5,900) to purchase a book repair kit, escape room props, updating/replacing Ipads and putting any remaining funds toward the Advantage account. J. Honl seconded.
 - ii. Discussion: None
 - iii. Vote: Motion carried.

Announcements: None

Adjournment 2:30 p.m.

Next Meeting: January 23, 2025

For more information about the SCLSF, contact Shannon Schultz, sschultz@scls.info.

SCLSF/Minutes/10-24-2024