

SCLS Foundation Board Meeting
Thursday, January 23, 2025 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 1:35.

- 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: October 24, 2024

- a. Motion: J. Honl moved approval of the 10/24/24 minutes. A. Wakeman seconded.
- b. Discussion: None
- c. Vote: Motion carried.

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: \$14,189.30
 - i. Motion: A. Wakeman moved approval of the bills for payment. S. Schultz seconded.
 - ii. Discussion: None.
 - iii. Vote: Motion carried.

Unfinished Business

- a. Election of Officers
President: Janet Pugh
Vice President: Amanda Wakeman
Secretary: Shannon Schultz
Treasurer: Chassitti Clark
- J. Pugh moved approval of the 2025 officers as presented. S. Schultz seconded. Motion carried.

New Business

- a. Cornerstone 2025 – Several cornerstone recipient names were suggested. The foundation board will meet 2/27/25 following the SCLS Board meeting to select a recipient.
- b. Prospective SCLSF Board Members: Henry St. Maurice, Chassitti Clark, and Mary Nelson volunteered to serve on the foundation board.
- c. Promotional materials (brochures, presentations, board responsibilities) – S. Schultz provided a foundation presentation to a library board using the current brochures available. The brochures need to be updated with current/correct information and the website needs more information about what the foundation is and what it does.

Announcements

d. Conflict of Interest form. Please sign and return to H. Moe.

Need 2 citizens to serve on the board.

Adjournment 2:40 p.m.

Next Meeting: 2/27/2025, 4/24/2025

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

SCLSF/Minutes/1-23-2024