

**SCLS Foundation Board Minutes**  
**4/27/2023 2:00 p.m.**  
**4610 Biltmore Lane, Madison, WI**  
**Virtually and in-person**

**Present:** M. Furgal, P. Kaland, G. Poulson, J. Pugh, J. Sayer, A. Wakeman, M. Van Pelt, T. Walske

**Excused:** R. Sijapati

**Recorder:** H. Moe

**Call to order time:** T. Walske, President; 1:31 p.m.

- a. Introduction of guests/visitors: None
- b. Changes/Additions to the Agenda: The new board director, Jessica Sayer was welcomed.
- c. Requests to address the Committee: None

**Approval of previous meeting minutes: 1/26/2023**

- a. Motion: M. Van Pelt moved approval. G. Poulson seconded.
- b. Changes or Correction: None
- c. Vote: Motion carried. J. Sayer abstained.

**Action Items:**

a. Reschedule July 27<sup>th</sup> meeting

The board approved to reschedule the July meeting to Tuesday, July 18<sup>th</sup> at 1:30 p.m. The meeting will be held 100% virtually on Blue Jeans.

b. Approve Tax forms 990 and 1952 paperwork for submittal

- i. Motion: J. Pugh moved to approve tax forms 990 and 1952 paperwork for submittal. J. Sayer seconded.
- ii. Discussion: None
- iii. Vote: Motion carried.

**Financial:**

Financial Reports:

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

Approval of SCLS payments of Foundation bills: \$12,083.38

- a. Motion: P. Kaland moved approval for payment of the Foundation Bills. J. Pugh seconded.
- b. Discussion: None
- c. Vote: Motion carried

**Discussion:**

- a. Q2 Newsletter: Will include an article about the groundbreaking and the furniture purchased by the foundation for the new building. T. Walske will write an article in April about the Deerfield library hosting a community read. The October article will include an article about a 15 year old girl who is planning to travel to every library in SCLS to receive practice for her driver's license. J. Pugh will write an article for the July newsletter. J. Sayer will write an article about the MPL library for October.

- b. Cornerstone 2023 – The event will be held at the Waunakee Public Library October 12<sup>th</sup> 5:30 – 7:30 p.m. First Business Bank and Hausmann Insurance sponsored the event for a total of \$2,000. Catering will be through Cranberry Creek.
- c. Ground Breaking: It was a great event! The librarians that attended loved the new building.

**Next Meeting:** July 18, 2023 virtual

**Adjournment:** 2:02 p.m.

For more information about the SCLSF, contact Martha Van Pelt, [mvanpelt@scls.info](mailto:mvanpelt@scls.info)

SCLSF/Minutes/4-27-2023