**SCLS Foundation Board Agenda**

**Annual Meeting**

**Thursday, January 26, 2023 1:30 p.m.**

**SCLS Headquarters Chester Room**

**In-person with virtual access also**

**Meeting Documents:** <https://www.sclsfoundation.org/about/meetings%20index.html>

To phone in to a meeting: call 866-226-4650, use access code 461-0318-2019

To participate online: https://bluejeans.com/46103182019/webrtc

1. **Call to order:**
	1. Introduction of guests/visitors
	2. Welcome to new Board Director – Amanda Wakeman
	3. Changes/Additions to the Agenda
	4. Requests to address the Committee
2. **Approval of previous meeting minutes: October 17, 2022**
3. **Action Items:**
4. Election of Officers

President: Theresa Walske

Vice President: Radha Sijapati or Peter Kaland

Treasurer: Mike Furgal

Secretary: Martha Van Pelt

1. **Financial:**

Financial Reports:

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

Approval of SCLS payments of Foundation bills

The Cambridge Community Library has joined the Foundation

Conflict of Interest forms need to be turned into the Secretary

1. **Discussion:**
	1. New SCLS Building at Pankratz purchases by Foundation have been completed:

Meeting Room furniture, av equipment, professional collection furniture $37, 153.76.

2022 $4,256.60 Pankratz Professional Collection Space and Meeting Room

2023 $6,320.28 Pankratz Professional Collection Space and Meeting Room

Foundation gave matching $4,256.60 and $6,320.28 and $16,000 of interest for a donation total of $37,153.76 which was spent in December 2022.

* 1. Q1 Newsletter
	2. Cornerstone 2023

**Next Meeting:** April28, 2022

**Adjournment:**

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info

SCLSF/Agenda/1-27-2022