

**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:**

- a. Introduction of guests/visitors
- b. Welcome to new Board Director – Amanda Wakeman
- c. Changes/Additions to the Agenda
- d. Requests to address the Committee

**2. Approval of previous meeting minutes: October 17, 2022**

**3. Action Items:**

- a. Election of Officers  
President: Theresa Walske  
Vice President: Radha Sijapati or Peter Kaland  
Treasurer: Mike Furgal  
Secretary: Martha Van Pelt

**4. 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

**5. Discussion:**

- a. 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.
- b. Q1 Newsletter
- c. Cornerstone 2023

**Next Meeting:** April 28, 2022

**Adjournment:**

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

