

**SCLS Foundation Board Minutes**  
**Tuesday, July 18, 2023 1:30 p.m.**

**Present:** M. Furgal, P. Kaland, J. Pugh, R. Sijapati, M. Van Pelt, A. Wakeman, T. Walske

**Excused:** G. Poulson

**Recorder:** M. Van Pelt

**Guests:** T. Miller

- 1. Call to order:** by T. Walske 1:33
  - a. Introduction of guests/visitors
  - b. Changes/Additions to the Agenda: discussion of new Foundation Director
  - c. Requests to address the Committee: none
  
- 2. Approval of previous meeting minutes:** April 27, 2023
  - a. M. Van Pelt moved to accept the minutes
  - b. J. Pugh seconded
  - c. Motion passed

**3. Action Items:** none

**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

- a. M. Van Pelt moved to pay the invoices
- b. M. Furgal seconded
- c. Motion Passed.

Quarterly Meeting with First Business Bank. The portfolio is doing well. There is currently more cash than usual due to the higher rate of interest. It is earning more as cash than other options.

**5. Discussion:**

- a. Q3 Newsletter: confirmation of articles' authors and deadlines
  - i. July 2023: J. Pugh and T. Walske
  - ii. October 2023: T. Walske, Ms. Schnack on her tour of libraries, and Cornerstone recap
  - iii. January 2024: P. Kaland
- b. Cornerstone October 12, 2023 5:30 -7:30 Waunakee Public Library
  - i. Donor letters are drafted and ready to go. They will go out mid-August. Will need new envelopes. T. Miller and M. Van Pelt will get envelopes handled with help from Deb Haeffner. There may be a charge.
  - ii. Who is attending from board – J. Pugh, T. Walske, M. Van Pelt, A. Wakeman.
  - iii. Venue & Food report – T. Walske handling. Cranberry Creek will cater. T. Walske will decorate room.
  - iv. Introduction of honoree – J. Pugh will introduce K. Williams
  - v. Award has been received by SCLS
  - vi. Board donation reminder: T. Walske will mention at the July board of trustees meeting.

- c. New Board member candidates: J. Wright, D. Berland, N. Foth – T. Walske will inquire at the July board meeting.
- d. Officers for 2024: J. Pugh is staying on the board. T. Walske is staying on board. J. Pugh is willing to chair/run committee and write the president's article – but not Cornerstone or fundraising. T. Walske is willing to do Cornerstone as Vice President.

**Next Meeting:** October 26, 2023

J. Pugh will miss the October meeting. A. Wakeman will be at WLA and miss the meeting.

**Adjournment:** 2:22

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

SCLSF/Agenda/7-18-2023