

Draft
SCLS Foundation Board Meeting Minutes
Thursday, April 27, 2017 2:00 p.m.
Chester Room, 4610 S. Biltmore Lane, Suite 101, Madison, WI

Present:

S. Holland, K. Michaelis, P. Hamon, M. Furgal, P. Cox, M. Van Pelt, M. Ibach

Excused:

P. Kaland, J. Pugh, Pat Behling

Call to order:

P. Hamon, Treasurer, called the meeting to order at 1:37 p.m.

Changes to the Agenda and Requests to address the Board: None

Approval of 1/26/2017 minutes:

M. Furgal moved approval of the January minutes. M. Van Pelt seconded. Motion carried.

Action Items:

2017 Disbursement of \$5,639.22

2018 Disbursement of \$5,469.75

Suggestions:

ZappBug Heater \$200 each (bedbugs) Takes about 5-7 hours to use, will melt plastic.

K. Michalis moved to purchase one ZappBug Heater and make it available to borrow from SCLS. M. Furgal seconded. Motion carried.

WISCAT \$10,800 (half in 2017 and half in 2018)

P. Hamon proposed M. Van Pelt receives input from the member libraries to determine if WISCAT is something they want to do. Get a sense of the libraries' position. If a lot of libraries want to work directly with WISCAT then the Foundation will help on a temporary basis.

Financial:

Financial Reports:

Accounts Payable Aging Detail

Allocation of Investment Return

First Business Bank (FBB) Foundation Account Summary

Invoices

Profit and Loss Statement: Board only wants it through the preceding month, not to date

Approval of SCLS payments of Foundation bills and:

2016 Audit

990 Tax Form

Form 1952 STATE OF WISCONSIN Department of Financial Institutions:

M. Furgal moved approval of the Financial Reports. K. Michaelis seconded. Motion carried.

Other Business

Vetting of idea - Expanding Foundation to include any public library in Wisconsin (M. Van Pelt)
SCLS Foundation bylaws would have to change to include any public library in Wisconsin, and would also include that the disbursement amount would only go to SCLS libraries. K. Michaelis encouraged directly promoting this to the libraries in other systems. M. Furgal moved to authorize Marty to investigate the revised bylaws, and check the corporation documents to see if this will be feasible. S. Holland seconded.

Motion carried.

Cornerstone Award

Discussion of creating a fourth award for future Cornerstones recognizing long term continuing community building/strengthening. New award will be to recognize an individual library volunteer. P. Cox moved to establish an outstanding SCLS library volunteer award. Motion seconded and carried. They will not receive a “fun” trophy, just a nice plaque.

Possibility of following “Oscar” model of announcing multiple nominations of awards and announcing winner at Cornerstone.

We will make mention of the others that submitted nominations. Winner and honorable mentions. All nominations will be included in the newsletter. Winner will know in advance.

Pick 2017 Cornerstone Recipient: Larry Martin – served on the board, helped set up the cornerstone award, going to be director of the bar association, soft spot for libraries, executive director of WLA. Mary Slivernagle, library volunteer at SEQ, runs permanent friends book sale.

K. Michaelis moved approval of Larry Martin being the Cornerstone recipient. M. Furgal seconded. Motion carried.

Member Libraries will be reminded to submit their nominations and it will be included in this year’s Cornerstone.

The 5100 Restaurant in McFarland will be contacted as a possible venue for the Cornerstone Event. Denise Anton Wright needs to be contacted for the trophies

Next Meeting

July 27, 2017

Adjournment: 2:30

2017 Board:

Janet Pugh, President	Citizen Representative
Pat Behling	SCLS Trustee
Philip Cox	SCLS Trustee
Mike Furgal	SCLS Trustee
Peter Hamon	Citizen Representative
Suzann Holland	Public Library Representative of the AC
Peter Kaland	Citizen Representative
Kathy Michaelis	SCLS Board President
Marty Van Pelt	SCLS Director