

SCLS Foundation Board Minutes
October 25, 2018 1:30 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
Chester Room

Action Items:

Approved the revisions to member and non-member agreements:
Created and approved the slate of officers for 2019
Approved disbursement spending

Present: P. Cox, P. Hamon, S. Holland, P. Kaland, J. Pugh, K. Williams

Also present: M. Ibach, M. Van Pelt

Excused: M. Furgal, K. Michaelis

Absent:

Call to order: J. Pugh called the meeting to order at 1:30 p.m.

- a. Introduction of guests/visitors
- b. Changes or additions to the Agenda
- c. Requests to address the Committee

Approval of previous minutes: P. Hamon moved approval of the July 26, 2018 Minutes. M. Van Pelt seconded. Motion carried.

Financials:

Financial Reports:

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

Approval of SCLS payments of Foundation bills: P. Hamon moved approval of the bills for payment. P. Kaland seconded. Motion carried.

Action Items:

1. Approve revisions to member and non-member agreements: P. Kaland moved approval of the revisions to member and non-member agreements. P. Hamon seconded. Motion carried.
2. Create and approve slate of officers for 2019
 - i. President: J. Pugh
 - ii. Vice President: P. Kaland
 - iii. Treasurer: P. Hamon
 - iv. Secretary: M. Van Pelt

K. Williams moved approval of the slate of officers for 2019. P. Cox seconded. Motion carried.

3. Expend remaining 2017-2018 disbursement money (\$1,663) on digitization project: K. Williams moved approval to spend the remaining funds \$1,663.82 on a new slide scanner and additional digitization supplies as well as replacing equipment that was destroyed in the LaValle flood. M. Van Pelt seconded. Motion carried.
4. Expend remaining Don Plier donation on Professional Collection books shared with members. P. Cox moved approval. K. Williams seconded. Motion carried.

Discussion or Other Business:

P. Kaland suggested adding language similar to Article IX d. of the SCLS Board Bylaws to the Foundation bylaws and recommended checking the bylaws to see if a 30 day notice is needed before the vote.

Cornerstone Award: M. Ibach noted a question was raised whether it might be appropriate to add another award to the Cornerstone event recognizing the work of non-public libraries. M. Ibach will speak with J. Anderson about the “requirements” of receiving the award. This may open the foundation to more donations from other people.

Next Meeting January 24, 2019

Adjournment: 2:30

2018 Board:

Philip Cox	SCLS Trustee
Mike Furgal	SCLS Trustee - excused
Peter Hamon, Treasurer	Citizen Representative
Suzann Holland	Public Library Representative of the AC
Peter Kaland, Vice President	Citizen Representative
Kathy Michaelis	SCLS Board President
Janet Pugh, President	Citizen Representative
Martha Van Pelt, Secretary	SCLS Director
Kristie Williams	SCLS Trustee

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

SCLSF Board/Agenda/10-2018