

Draft
SCLS Foundation Board Minutes
Thursday, April 26, 2018
1:30 p.m.
Chester Room
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Action Item:

Approved the 2018 disbursement of funds with the addition of a new 3D printer.

Present: P. Behling P. Cox, P. Hamon, S. Holland, K. Michaelis, J. Pugh, M. Van Pelt

Also present: M. Ibach

Excused: M. Furgal, P. Kaland

Absent:

J. Pugh called the meeting to order at 1: 35 p.m.

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

Approval of January 25, 2018 minutes: M. Van Pelt moved approval of the 1/25/18 minutes. P. Behling seconded. Motion carried.

Action Items

Disbursement of funds: P. Behling moved approval of the 2018 disbursement of funds with the addition of a new 3D printer. K. Michaelis seconded. Motion carried.

Financial:

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: K. Michaelis moved approval of the bills for payment. Motion seconded and carried.

Review of 2017 tax paperwork:

Review of audit:

2018 (5,469.75) + 2017 (\$4,668.06) = (\$10,137.81)

\$460 Door counters & peripherals 2nd set (counts by time of day and inputs to a computer)

\$500 Door counters (two sets of another style that simply take a count over a period time)

All totaled 2 sets with varying units will circulate among libraries

3D printer to replace one that died. It is included in a popular maker kit with other scanning equipment. Estimate \$600. Any left over money will be used to purchase 3D printer consumable supplies.

Digitization Project offered to all Libraries (LSTA supported last year)

\$200 Wisconsin Recollection Fee

\$360 3 hard drives

\$560 each library (\$8,400 / \$560 = 15 libraries) estimate

These can be purchased now and held until needed. (Cheaper to buy all at once)

It was suggested that the 2019 disbursement continue underwriting the digitization project for any interested additional libraries.

Other Business:

SCLSF is a recipient for the Black Earth Fun Run again

Cornerstone Award:

Selection of Cornerstone 2018 recipient: Alice Oakey of the Madison Meadowridge Branch was chosen as the 2018 Cornerstone recipient.

Contact recipient: M. Van Pelt will contact Alice Oakey

Hosts: First Business Bank, Hausmann- Johnson Insurance (need one more)

Venue Committee: J. Pugh volunteered to serve on the venue committee and contact the local alderman, Matthew Phair

M. Ibach will contact Denise Anton Wright regarding the trophies.

Next Meeting: July 26, 2018 (Janet Pugh will be absent so Peter Kaland will preside)

Adjournment: 2:45 p.m.

2018 Board:

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
Janet Pugh	Citizen Representative
Martha Van Pelt	SCLS Director