

SCLS Foundation Board Minutes
Special Meeting – Phone Conference
Friday, September 6, 2019 9:00 am
SCLS Headquarters

Present:

Janet Pugh, late
Peter Kaland
Martha Van Pelt
Theresa Walske
Jaime Healy-Plotkin
Kristi Williams

Absent:

Excused:

Mike Furgal
Suzann Holland
Peter Hamon

Recorder: M. Van Pelt

SCLS Staff Present: Mark Ibach

1. **Call to order:** 9:03 by Vice Chair P. Kaland
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - i. Healy-Plotkin moved to accept the agenda
 - ii. Van Pelt seconded
 - iii. Approved
 - c. Requests to address the Committee
2. **Approval of previous meeting minutes:** 7/25/2019
 - i. Van Pelt moved to approve the minutes
 - ii. Healy-Plotkin seconded
 - iii. Approved
3. **Action Items:**
 - a. Select 4 award winners for Cornerstone – nominations sent out in advance
 - i. There were no nominations for volunteers so only 3 awards will be given out
 - ii. Van Pelt will contact the winners and ask for displays of the projects.
 - b. Approve 3 invoices
 - i. Motion by Williams
 - ii. Second by Pugh
 - iii. Approved
4. **Discussion:**
 - a. Cornerstone update - October 17th 5-7
We are waiting for checks from Chase Lumber and Summit Credit Union as hosts. Kristi Williams will contact them again. Board members should arrive at the venue about 4:45 pm.
The number of nominations for the library awards was slim this year with none for a volunteer. A discussion of taking a year off from the awards will be added to the October agenda.

Next Meeting: October 24, 2019

Adjournment: 9:31

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