

SCLS Foundation Board Agenda
Annual Meeting
Thursday, January 23, 2020 1:30 p.m.
SCLS Headquarters
Chester Room

Meeting Documents: <https://www.sclsfoundation.org/about/meetings%20index.html>

To phone in to a meeting: call 866-226-4650, use access code 461-0318-2019 #

1. Call to order:

- a. Introduction of guests/visitors
 - i. Introduction of Nicholas Studnicka, Library Director of the Kraemer Library & Community Center in Plain. He is replacing Suzann Holland on the Board of Directors.
 - ii. Introduction of Radha Sijapati, Board candidate
- b. Changes/Additions to the Agenda
- c. Requests to address the Committee

2. Approval of previous meeting minutes: December 20, 2019

3. Action Items:

- a. Election of Officers
 - President: Theresa Walske
 - Vice President: Peter Kaland
 - Treasurer: Mike Furgal
 - Secretary: Martha Van Pelt
- b. Approval of new Board Director

4. 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

Quarterly Meeting with First Business Bank

Conflict of Interest forms need to be turned into the Secretary

5. Discussion:

- a. Disbursement of 2020 funds \$ 3,795.73.
 - i. Audience Response System – 50 units for \$2,000
- b. New Fundraising; restaurants with SCLSF nights for support
 - i. Provide “table tents” at local restaurants in each county noting 10% of every bill will go to the SCLS Foundation. It may also be beneficial to find a restaurant in the towns of the libraries in the foundation and be able to tell what the money would provide.
- c. New website and transitioning to electronic newsletter
 - i. It was approved at the 4/25/2019 meeting to replace printed, mailed bi-annual newsletter with emailed quarterly newsletter. It was suggested that the body of

the newsletter be included in the email as well as a link to the newsletter online. Another newsletter will be printed and mailed informing the members that this change will be occurring. The newsletters from that point forward will be emailed quarterly. We have to get readers' email addresses and possibly offer a non-electronic version to a few - which means we might need to do a survey or set up a way for readers to get their information to us.

Next Meeting: April 23, 2020

Adjournment:

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

SCLSF/Agenda/1-2/2020