**SCLS Foundation Board Agenda**

**Thursday, October 22, 2015**

**1:30 p.m.**

**Chester Room**

**4610 S. Biltmore Lane, Suite 101, Madison, WI 53718**

**Call to order:**

**Changes to the Agenda and Requests to address the Board:**

**Approval of July 23, 2015 minutes**

**Action Item:**

 Creation of nomination committee for 2016 officers

**Financial Reports:**

Approval of SCLS payments of Foundation bills:

 M. Van Pelt met with First Business Bank for their quarterly review of the Foundation’s portfolio

 Since inception (11/26/2012) we have a 7.79% return. This year’s current return is 2.22%.

**Foundation Newsletter:**

**Other Business:**

The Administrative Council recommends continuing CW57 Publicity Campaign and requests $4800 from Foundation to fund it in 2016 as part of their disbursement.

M. Van Pelt spoke to the Belleville Library Director about joining the foundation and sent her materials.

It was suggested that the newsletter include information about specifically donating toward printing press supplies – “a donation of $ amount will purchase # amount of supplies”. M. Van Pelt met with K. Goeden who said she could set up credit card payments via PayPal for these donations. PayPal takes credit cards and we are using it now. Patron can put note in field for where the money is to go i.e. Lego mind storms.

Is there a way to set up automatic monthly withdrawals/payments via a credit card or PayPal if donors want to do this type of donation? Yes, when someone clicks on the Donate button, the next page gives them an option to make the donation a recurring monthly donation.

Cornerstone Award: Location: 205 Vino at 205 De Witt Street, Portage WI November 19, 2015

Minor awards program – decide winners

 SCLS 40th anniversary: 1975 music & trivia & photo albums M. Ibach & M. Van Pelt - done

 Final responsibilities: Food selection, etc

**Next Meeting January 28, 2016**

**Adjournment**

**2015 Board:**

**Pat Behling SCLS Trustee**

**Philip Cox SCLS Board President**

**Cindy Fesemyer Public Library Representative of the AC - Chair**

**Mike Furgal SCLS Trustee**

**Peter Hamon Citizen Representative - Treasurer**

**Peter Kaland Citizen Representative**

**Kathy Michaelis SCLS Trustee**

**Janet Pugh Citizen Representative - Vice Chair**

**Marty Van Pelt SCLS Director - Secretary**