

SUN PRAIRIE PUBLIC LIBRARY FOUNDATION  
BOARD OF DIRECTORS MEETING

Tuesday, July 20, 2010

Present: Pam Klute, Terry McIlroy, Nick Conrad, Barbara Bailey, Nick Voegeli,  
Kathleen Curran, Kristi Thering-Tuschen, Heather Jones, Tracy Herold,  
Sharon Meier

Absent: Geoff McCloskey, Dan Presser

1. Call to Order

The meeting was called to order at 11:46 a.m. by president Pam Klute.

2. Approval of Minutes

The May minutes will be revised to read Terry McIlroy as present. MOTION: Terry McIlroy made a motion to accept the May minutes as revised. The motion was seconded and passed.

3. New Board appointments

Pam Klute introduced Kathy Curran and Kristi Thering-Tuschen as candidates for the Board. MOTION: Barbara Bailey made a motion to appoint. Kathy and Kristi new board members. Terry McIlroy seconded the motion. Motion carried.

4. Treasurer's Report

None

5. Finance Committee update

None

6. Election of Treasurer

None

7. Create office of vice-president elect (by-law change)

There was a discussion of a by-law revision in order to add the office of vice-president to the board. Nick Conrad recommended that board members should be e-mailed and asked for information/recommendations. The subject was then tabled until the September 21, 2010 meeting.

8. Representation on board (by-law change)

MOTION: Barbara Bailey made a motion to change by-law # 4.2 to read a minimum of 7 Board members and a maximum of 15 voting and (1) ex-officio. Nick Conrad seconded the motion. A brief discussion followed. Motion was carried. MOTION: Nick Conrad made a motion to update the By-Laws. Barbara Bailey seconded the motion. After a discussion the motion was carried.

9. Recognize Finance committee as permanent committee with terms

A recommendation was made to change the wording in by-law # 5 to recognize the Finance committee as a permanent committee with set terms MOTION: Pam Klute made a motion to change the wording in by-law #5 making the Finance committee a permanent committee. Nick Conrad seconded the motion. A discussion followed. A vote was taken and the motion was carried.

10. Friends of the Library report

No report. Tracy Herold noted that the annual Friends meeting is being held on August 5, 2010.

11. Discussion of ideas for Foundation funds given to library board

Tracy Herold explained what some of the ideas that the Sun Prairie Board of Directors has for funds the foundation has given them. Ideas were as follows: Garden landscaping, creating an outdoors reading area, offering a scholarship.

12. Information Sharing

Pam Klute reported that Book'n It revenues from sponsors were down from last year.

MOTION: Terry McIlroy made a motion to adjourn the meeting. Nick Conrad seconded the motion. Motion carried.

The meeting was adjourned at 1:15 p.m.

Respectfully submitted by Sharon Meier

