

SUN PRAIRIE PUBLIC LIBRARY FOUNDATION  
BOARD OF DIRECTORS MEETING  
5:00 p.m., Thursday, October 19, 2006  
Library Conference Room

Present: Terry Weisensel, Jeanie Farmer, Sharon Zindars, Phyllis Davis, Bob Blitzke, Monika Van Rossum, Sharon Meier

Absent: Alice Hensen, Tom Diener, Michael Allen, Pat Wende

In the absence of Alice Hensen, Jeanie Farmer called the meeting to order at 5:15 p.m. She noted that there was not a quorum of board members present.

1. CHANGES TO AGENDA

None

2. MINUTES FROM September 6, 2006

The minutes from September 6, 2006 were accepted as presented.

3. FINANCIAL REPORT

Jeanie Farmer noted that the results of Book'n'It! will probably put the foundation at the \$90,000 mark.

4. SOUTH CENTRAL LIBRARY SYSTEM FOUNDATION SERVICES

Bob Blitzke introduced himself and Phyllis Davis. Ms. Davis went on to explain the new foundation service that South Central has initiated. After a lengthy discussion, Sharon Zindars noted that the Sun Prairie foundation is in need of marketing development but explained that the foundation would not need some of the services that South Central was offering. Davis indicated that most of what South Central Library System had to offer was for libraries that did not have a foundation and the 3% fee was based on that. She suggested that Sun Prairie could make a proposal to South Central Library System based on their needs. Mr. Blitzke and Ms. Davis were thanked for their presentation. A binder of South Central investment information was left for the board. Farmer will review it.

5. FALL MAILING

Sharon Zindars reviewed a proposed letter from Mike Allen concerning the fall mailing. Some changes were suggested. The group especially liked the mountain climbing

graphics suggested by Allen. Zindars will e-mail a draft of the letter and donor card to board members for final approval.

5. "BOOK'N'IT!" PLANNING

Alice Hensen and Sharon Zindars have spoken to the Rotary about co-sponsoring the "Book'n'It!" run. The idea will be taken to the Rotary board of directors. Rotary would like a breakdown of the hours involved. Rotary proposes a 50/50 split of the profits.

Sharon Zindars announced her retirement as of December 31, 2006.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted by Sharon Meier