

SUN PRAIRIE PUBLIC LIBRARY FOUNDATION  
BOARD OF DIRECTORS MEETING  
11:45 am, Tuesday, May 19, 2009

Present: Pam Klute, Nick Conrad, Terry McIlroy, Barbara Bailey, Nick Voegeli, Heather Jones, Tracy Herold, Sharon Meier

Absent: Geoff McCoskey, Ann Oberle

1. CALL TO ORDER

Board president, Pam Klute called the meeting to order at 11:50 am.

2. APPROVAL OF MINUTES from May 17, 2009 meeting

The May 17, 2009 minutes were amended to read in #7 concerning the finance committee>: The finance committee will consist of three board members.” In #8 of the minutes the word “laptop” should be taken out. MOTION: Nick Voegeli made a motion to accept the amended minutes from May, 2009. Nick Conrad seconded the motion. The motion was unanimously accepted.

3. TREASURERS REPORT

Treasurer, Geoff McCloskey was absent.

- a) Tracy Herold reported that the foundation applied for an extension to complete form 990, the Return of Organization exempt from income tax. This form was greatly revised for 2008. A discussion followed.
- b) Tracy updated the board on the new computer. The computer will arrive in late May or early June. A discussion followed concerning a new program for the treasurer’s use. MOTION: Nick Conrad made a motion to approve the banking resolution. Terry McIlroy seconded the motion. The vote was taken with 5 assents and 1 descent by Barbara Bailey.

4. SOUTH CINTRAL LIBRARY SYSTEM FOUNDATION REPORT

MOTION: Nick Voegeli made a motion to accept the South Central report. Barbara Bailey seconded the motion. The vote was taken and the motion accepted unanimously.

5. FINANCE COMJMITTEE UPDATE

It was determined than Geoff McCloskey will sign the 990 form. The board also resolved that the finance committee will consist of three board members. Those members will be: Geoff McCloskey, Terry McIlroy, and Heather Jones. A discussion followed concerning anti-theft insurance.

Pam Klute gave a brief update on Book’n It.

Terry McIlroy discussed the “Speak up for your library” campaign launched by South Central Library System.

MOTION: Terry McIlroy made a motion to adjourn the meeting. The motion was seconded by Nick Voegeli. A vote was taken and the motion was approved unanimously.

The meeting was adjourned at 12:45 p.m.

Respectfully submitted by Sharon Meier