

SUN PRAIRIE PUBLIC LIBRARY FOUNDATION
BOARD OF DIRECTORS MEETING
Tuesday, September 15, 2009
Library Conference Room

Present: Pam Klute, Nick Conrad, Geoff McCloskey, Heather Jones, Terry McIlroy,
Frank Pennypacker, Barbara Bailey, Nick Veogeli, Tracy Herold, Lynn
Montague, Sharon Meier

Absent: Ann Oberle

1. CALL TO ORDER

The meeting was called to order at 11:50 am by Board president Pam Klute.

2. APPROVAL OF MINUTES from July 21, 2009

MOTION: Dan Presser made a motion to approve the minutes from the July 21, 2009 as presented. Geoff McCloskey seconded the motion. The motion was passed.

3. TREASURER'S REPORT

Geoff McCloskey presented the financial report. The report was accepted as presented.

4. FINANCE COMMITTEE REPORT

Geoff McCloskey gave a report on the finance committee's meeting. A discussion followed. It was suggested that the committee submit a budget process at the November 17, 2009 meeting. This would include an active vs. budget comparison. Discussion. MOTION: Nick Voegeli made a motion to move \$9,000 to South Central Library System Foundation subject to checking M&I bank's performance and solidity. Nick Conrad seconded the motion. The motion was carried with one abstention (Terry McIlroy).

The board discussed short-term funds. MOTION: Nick Voegeli made a motion to invest \$15,000 in Park Bank for a 4-month CD, \$15,000 in Park Bank for a 7-month CD, and \$30,000 in the Bank of Sun Prairie for an 18-month CD. The motion was seconded by Dan Presser and carried with one abstention (Heather Jones).

5. FALL MAILING

Tracy Herold and Lynn Montague spoke to board about possible Early Literacy Area in the Children's Library. Tracy suggested focusing on this project in the fall mailing so donors would know that their donations are dynamic. A discussion followed. A discussion followed. Tracy, Dan Presser and Barb Bailey will work on the design of the mailing. MOTION: Terry McIlroy made a motion to make the focus of the November mailing on the Children's Library. Dan

Presser seconded the motion. After a brief discussion a vote was taken and the motion was approved.

6. DONOR TILES

Terry McIlroy will speak to the Friends of the Library concerning the replacement and repair of tiles that are breaking. The subject was tabled until the November 17, 2009 meeting.

7. INFORMATION SHARING

Pam Klute updated the board on the Book'n It run.

Frank Pennypacker, Friends president, reported that sales were down in the bookstore. It was also noted that Dick Wanless would be receiving the Rieniger award at the September 15, 2009 city council meeting.

The agenda for the November Board meeting will include a clarification of Finance committee membership.

MOTION: Nick Voegeli made a motion to adjourn the meeting. Barbara Bailey seconded the motion. Motion was passed.

The meeting adjourned at 12:10 pm.

Respectfully submitted by Sharon Meier

