

MINUTES
RIVER FALLS LIBRARY FOUNDATION
WEDNESDAY, June 26, 2024

Call to order: President Montgomery called the meeting to order at 7:02pm

In Attendance: Trautmiller, Misselt, Montgomery, Jacobson, Ostness, Jacobs

Visitors: Linda Vivoda-Sadee

Approval of Minutes: Ostness motioned to approve the May 26, 2024 meeting minutes. Trautmiller seconded the motion. Approved.

Director's Report: Presented by Director Misselt

- Loren Albert funds are still tied up with the attorney's office (Cioffi Slezak Wildgrube P.C.)
- Merchant McIntyre is working with the City and Library Director on a \$4.2 million grant for the library's remodel
(<https://energyandhousing.wi.gov/Pages/AgencyResources/FlexibleFacilities.aspx>)
- The city has started its 2025-2026 Budget planning processes. Tanya is submitting initial requests
- Library Directors in Pierce County plan to request an increase in the current 85% ACT 150 reimbursement from Pierce County Supervisors
- The Library Director has an initial meeting with Jim Radford from Baker Street Consulting on Thursday, June 27 in Steven's Point.

Treasurer Report: Provided by Treasurer Nelson to the Board prior to this meeting and reviewed by the Board at this meeting.

- The Foundation's 2023 Federal taxes were filed by the CPA. The submitted WI form was submitted and confirmed as received.
- Treasury Services has received the Foundation's 3 paper savings bonds and are waiting for a review by an auditor.
- The Foundation's PO box has been renewed for another year (\$84).
- The annual fee to renew the Foundation's charitable organization registration has been paid (\$54).
- Questions will be compiled for Heather, President of SCVF, who will attend the August 28, 2024 Foundation Board of Directors meeting. Max Neuhaus will also be invited to attend.

Membership Report: Presented by Membership Coordinator Jacobson

A detailed report of new membership with and donations made to the Foundation was provided to each Foundation Board member. Jacobson and Trautmiller will work on providing a way for membership to be submitted through the website along with the current methods used.

Old Business: Presented by President Montgomery

- Discussion was held on membership definitions to include in the Foundation Bylaws. No changes at this time but will be reviewed in the future. Jacobs will draft Articles 7, 8, and 9 and send them to the Board members for review.
- Schedule of Foundation Member attendance to Library Board of Trustees meetings:
August 5 – Alyce Jacobs
September 9 – Dave Ostness
October 7 – Callie Trautmiller
November 4- Kay Montgomery
December 2 – Linda Jacobson

New Business: None

Adjournment: President Montgomery adjourned the meeting at 8:10pm

Next meeting: August 28, 2024, 7:00pm in the Library Board Room