

Superior Public Library Board
Finance Committee
June 12, 2013

The Superior Public Library Board Finance Committee convened on Wednesday June 12, 2013 at 5:00 in the Board Room of the library at 1530 Tower Ave., Superior, WI, as was advertised in the *Superior Telegram*.

Board Members Present: Joe Harrison, Jean Till, Kaye Tenerelli, Tom Wondolkoski

Also Present: Sue Heskin

- I. Joe called meeting to order at 5:00
- II. Joe related information from Sue and Joe's May 28th meeting with Duluth Public Library Foundation representatives: Patra Sevastiades, Gil Harries, John Kelly, and Mark Melhus. All aspects of forming and managing a library foundation were discussed at this meeting and questions answered.
- III. Committee discussed the next steps for establishing a foundation: finding an attorney and accountant; objective of the foundation; bylaws; board composition; insurance; initial financial commitment.
- IV. Joe will work on a list of possible attorneys to help with Articles of Incorporation and Bylaws. Sue will ask NWLS about legality of using public funds for expenses related to starting a foundation.

Motion was made for adjournment by Joe and seconded by Jean. Next meeting will be July 10, 2013 at 4:00 p.m. in the Board Room.

Respectfully submitted,



Susan F. Heskin