



WAUKESHA PUBLIC LIBRARY

321 WISCONSIN AVENUE
WAUKESHA, WISCONSIN 53186-4713
TELEPHONE 262/524-3680 FAX 262/524-3677

Bruce Gay, Library Director
bgay@waukesha-wi.gov

February 7, 2019

To: Library Board of Trustees
From: Bruce Gay, Library Director
Re: Waukesha County Community Foundation (WCCF) discussion

On Wednesday, February 6, 2019, Melissa Baxter, Terry Stevens, and I met with WCCF President Shelli Marquardt to discuss Library-related funds and opportunities through the WCCF.

For many years, Terry Stevens has directed a fund for the benefit of the Waukesha Reads program. She would like the fund to become a library-directed one that might be more visible to the community with the potential to expand. With board approval, I would like to create a "Waukesha Reads fund of the Waukesha Public Library," controlled by the Library Board of Trustees and funded initially by a \$30,000 donation from Terry Stevens. Shelli Marquardt suggested fund contract language that included instructions on what to do if the Waukesha Reads program were to end.

Pursuant to Board decisions at its December 2018 meeting, we also discussed creating a fund to serve as a type of foundation, with the \$150,000 seed money from the estate of Richard Franz. The WCCF will be happy to take on this role. We would keep this fund separate from the current WPL fund at the foundation, since the uses of the already-existing fund have been strictly prescribed.