

**LIBRARY BOARD  
January 24, 2012**

**LIB20120124-1  
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Tuesday, January 24, 2012, at City Hall, W63 N645 Washington Avenue, lower level, room 1.

The meeting was called to order by President Sue Karlman at 7:05 P.M.

**ROLL CALL:** Present – Council Member Michael Maher, Sue Karlman, Vonna Pitel, Art Palleon, Debra Goeks, Elizabeth Bryde, Steve Ruggieri

Also Present - Library Director Mary Marquardt, Children's Librarian Amanda Schmidt, Joe Huberty of Engberg Anderson, George Beyer and Don Harder of Beyer Construction, Mayoral Candidate Kip Kinzel, 7<sup>th</sup> District Council Member Candidate Mike O'Keefe

**STATEMENT OF PUBLIC NOTICE**

President Sue Karlman acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

President Sue Karlman noted that agenda items would be considered out of order to accommodate guests.

**NEW BUSINESS**

**Introduction of New Children's Librarian Amanda Schmidt; and Action Thereon**

Director Marquardt introduced new Children's Librarian Amanda Schmidt to the Library Board.

**UNFINISHED BUSINESS**

**Discuss Site Comparison Study; and Action Thereon**

Joe Huberty of Engberg Anderson Architects led a review of the draft of the site comparison study including cost comparisons. Council Member Maher suggested including information on future operational costs.

The Board thanked Joe Huberty and George Byer for their outstanding work. The Board Members will email comments & suggestions to Director Marquardt to be consolidated and forwarded to Joe Huberty. The Board will meet again to vote on a recommendation on Tuesday, February 7 and will replace the regular meeting on February 15. A recommendation will be presented to the Common Council on February 13.

**APPROVAL OF MINUTES**

Motion made by Steve Ruggieri, seconded by Elizabeth Bryde, to approve the minutes of the January 3, 2012 meeting as presented. Motion carried without a negative vote.

**APPROVAL OF BILLS**

Motion made by Steve Ruggieri, seconded by Art Palleon, to approve the bills as presented. Motion carried without a negative vote.

**REPORTS**

**Director's Report**

Director Marquardt reviewed the Director's Report. She distributed a letter from Mercury Marine dated January 24, 2012. Council Member Maher reported on a January 19 meeting with Mercury Marine.

**School Report**

Vonna Pitel updated the Board on how she is communicating to the schools in regard to speakers for the Library's 100<sup>th</sup> Anniversary.

**UNFINISHED BUSINESS**

**Discuss 100<sup>th</sup> Anniversary of the Cedarburg Public Library; and Action Thereon**

Vonna Pitel reported on the logo and other work of the 100<sup>th</sup> Anniversary Committee.

**NEW BUSINESS**

**Discuss Policy and Procedure for Circulating the Kindle Touch; and Action Thereon**

The Board discussed changes to a draft policy presented by Director Marquardt and made changes.

Motion made by Art Palleon, seconded by Vonna Pitel, to adopt the Kindle Policy as amended. Motion carried without a negative vote.

**ADJOURNMENT**

Motion made by Steve Ruggieri, seconded by Art Palleon, to adjourn the meeting at 10:15 p.m. Motion carried without a negative vote.

Debra Goeks  
Recording Secretary

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