

**LIBRARY BOARD
June 18, 2014**

**LIB20140618-1
UNAPPROVED**

The Library Board met at the Library construction site, W63 N589 Hanover Avenue for a construction site tour at 6:30 p.m. No business was conducted by the Library Board and no action was taken.

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, June 18, 2014, immediately following the construction site tour, at City Hall, W63 N645 Washington Ave., lower level, room 1.

The meeting was called to order by President Sue Karlman at 7:10 p.m.

Roll Call: Present - Council Member Michael Maher, Sue Karlman, Elizabeth Bryde, Steve Ruggieri, Vonna Pitel, Debra Goeks

Excused – Sherry Bublitz

Also Present – Library Director Linda Pierschalla, Ryan Raskin, Beyer Construction Co., Council Member Paul Radtke, Chuck Whitehouse, Barb Joosse, citizens

STATEMENT OF PUBLIC NOTICE

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

COMMENTS AND SUGGESTIONS FROM CITIZENS

Council Member Paul Radtke made a statement to the Board, expressing his appreciation for the time and effort the Board Members put into the building project. He commended the project and the Board Members work over time to build a new Library.

NEW BUSINESS

Discuss Art Policy; and Action Thereon

Barbara Joosse and Chuck Whitehouse presented their idea for an art program for the library. They propose lending pieces from their personal collection to the library for up to one year. Mr. Whitehouse has also offered to donate a sculpture “Hudson’s Voyage.” Mr. Whitehouse also shared a proposed art policy with the Board and suggested some fixtures (frames, moveable wall systems) the library might use for temporary art exhibitions.

Motion made by Steve Ruggieri, seconded by Liz Bryde, to accept with thanks the donation from Chuck Whitehouse of “Hudson’s Voyage” and the loan of Barb Joosse and Chuck Whitehouse’s personal art collection for a period of up to one year after the library opens on July 12. Motion carried without a negative vote with Sherry Bublitz excused.

Steve Ruggieri suggested that a small ad hoc committee be formed to consider an art policy; draft to be submitted to the Board in September. This group will include Director Pierschalla, Liz Bryde and Sue Karlman, with perhaps some help from Chuck Whitehouse.

The Board discussed whether water should be included in the donated sculpture. This will be decided shortly.

After Mr. Whitehouse and Ms. Joosse left, the Board continued to discuss placement and format of the donated art, considerations of use of the art wall and other areas of the building. The Board will consult Alex Ramsey about donation placements next week.

Review Construction Budget; and Action Thereon

Ryan Raskin reviewed the construction budget and some additional charges related to utility site work. The Board also reviewed the total budget, actual spending compared to budget.

The Board talked about other considerations related to the donor wall, signage and plaque for the building. The Board agreed on people to list on the plaque in the library foyer.

APPROVAL OF MINUTES

Motion made by Steve Ruggieri, seconded by Liz Bryde, to approve the minutes of May 21, 2014. Motion carried without a negative vote with Debra Goeks abstaining and Sherry Bublitz excused.

APPROVAL OF BILLS

Motion made by Vonna Pitel, seconded by Steve Ruggieri, to approve the bills and invoices from May 30. Motion carried without a negative vote with Sherry Bublitz excused.

UNFINISHED BUSINESS

Discussion the Library Building Project Including Fundraising and Donor Recognition, and Action Thereon

The Board briefly discussed how to recognize donors at the Grand Opening event. Debra Goeks will follow-up. Sue Karlman briefly reviewed the events of the Grand Opening.

NEW BUSINESS

Discuss Weekend Cleaning of Building; and Action Thereon

The Board discussed what is needed to clean the library on weekends (Sunday hours start in October).

Discuss Sale and Removal of Furniture and Equipment in Old Library; and Action Thereon

The Board was not certain of the deadline and thought it might be August 15. The Board needs information about the deadline, who will do the final cleaning, etc. The Board brainstormed ideas for getting rid of furniture and equipment.

Consider Redesign of Website; and Action Thereon

The Board will discuss redesign of the website at the next meeting.

Discuss Next Board Meeting Date; and Action Thereon

The Board decided to meet on July 2 at 6:30 p.m. at the new Library building. This will replace the regular meeting scheduled for July 16.

REPORTS

Director's Report

Director Pierschalla reported on filling the Reference Librarian position after Gail Skiff retires.

The Library will close at 5:00 p.m. on June 25, 2014 to start moving computers to the new Library building.

School Report – no report

ADJOURNMENT

Motion made by Council Member Maher, seconded by Debra Goeks, to adjourn the meeting at 10:15 p.m. Motion carried without a negative vote with Sherry Bublitz excused.

Debra Goeks
Secretary