

**LIBRARY BOARD**  
**March 15, 2017**

**LIB20170315-1**  
**UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, March 15, 2017, 6:30 p.m. at the Cedarburg Public Library, W63 N589 Hanover Avenue, lower level, room 1.

The meeting was called to order by President Sue Karlman at 6:33 p.m.

Roll Call: Present - Council Member Dick Dieffenbach, Sue Karlman, Vonna Pitel (left at 7:15 p.m.), Sherry Bublitz, Debra Goeks, David Moburg, Steve Ruggieri

Also Present - Library Director Linda Pierschalla  
Mary Ann Velnetske, Ozaukee County Historical Society (7:10 p.m. – 8:00 p.m.)

**STATEMENT OF PUBLIC NOTICE**

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

**COMMENTS & SUGGESTIONS FROM CITIZENS** - None

**APPROVAL OF MINUTES**

Motion made by Council Member Dieffenbach, seconded by Steve Ruggieri, to approve the February 15, 2017 minutes as presented. Motion carried without a negative vote.

**APPROVAL OF BILLS & FINANCIAL STATEMENTS**

The Board briefly reviewed the bills and financial statements.

Motion made by Steve Ruggieri, seconded by Sherry Bublitz, to approve the bills and financial statements as presented. Motion carried without a negative vote.

**REPORTS**

**Director's Report**

Director Pierschalla briefly reviewed the main points of her Director's Report.

The Board is concerned about the large backlog of hold in Overdrive (Statewide Digital Library) and asked Director Pierschalla to find more information toward resolving this issue.

**School Report**

Vonna Pitel reported to the Cedarburg School District Superintendent on Library events and resources. She also reported to the Board on two recommended books. Vonna Pitel announced her decision to resign from her position as School Board Representative. Superintendent Bugnacki can appoint another representative to the Board.

Mary Ann Velnetske from the Ozaukee County Historical Society arrived at 7:10 p.m.

Vonna Pitel left the meeting at 7:15 p.m.

**NEW BUSINESS**

**Discuss Parking Spaces for the Ozaukee County Historical Society Center and the Cedarburg Public Library; and Action Thereon**

The Board asked Ms. Velnetske to explain the Ozaukee County Historical Society Center's need for parking. She would like six guaranteed spaces for the Historical Society.

Council Member Dieffenbach suggested looking at alternatives such as parking on St. John Avenue.

The Board discussed several possible alternatives; including asking staff to park on the street on days when the Ozaukee County Historical Society is open (especially on Tuesdays). Another option to explore is trying to add parking stalls in the lot next to the Ozaukee County Historical Society Center building.

Council Member Dieffenbach suggested a meeting with Director Wiza, Director Pierschalla and the Ozaukee County Historical Society to talk through options.

Mary Ann Velnetske left the meeting at 8:00 p.m.

**Director's Report – continued**

The Board discussed ongoing building issues, including plowing, maintenance, and repairs.

The Board also discussed how staff is dealing with various issues and problems.

Council Member Dieffenbach encouraged the Board members to contact Mayor Kinzel before mid-April with their ideas, if any, regarding his appointment of new Board members.

**UNFINISHED BUSINESS**

**Update on Technology Survey; and Action Thereon**

- **Discuss Technology Mission Statement**

The Board discussed Director Pierschalla's draft of a vision statement for technology and offered alternatives. The Board agreed to continue to fine-tune the statement and reconsider it at the next Library Board meeting.

**ADJOURNMENT**

Motion made by Council Member Dieffenbach, seconded by Sherry Bublitz, to adjourn the meeting at 8:45 p.m. Motion carried without a negative vote.

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Debra Goeks  
Secretary