

LIBRARY BOARD
April 22, 2015

LIB20150422-1
UNAPPROVED

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, April 22, 2015 at the Cedarburg Public Library, W63 N589 Washington Avenue, second floor, staff room.

The meeting was called to order by Vice President Steve Ruggieri at 6:37 p.m., who turned the meeting over to President Karlman.

Roll Call: Present – Council Member Mike O’Keefe, Sue Karlman, Debra Goeks, Steve Ruggieri, Vonna Pitel, Sherry Bublitz

Excused - Elizabeth Bryde

Also Present - Library Director Linda Pierschalla

STATEMENT OF PUBLIC NOTICE

President 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 O’Keefe, seconded by Sherry Bublitz, to approve the minutes of March 18, 2015 meeting as presented. Motion carried without a negative vote with Debra Goeks abstaining and Elizabeth Bryde excused.

APPROVAL OF BILLS

Director Pierschalla reviewed the year-to-date budget.

Motion made by Steve Ruggieri, seconded by Sherry Bublitz, to approve the March bills as presented. Motion carried without a negative vote with Elizabeth Bryde excused.

REPORTS

Director’s Report

Director Pierschalla reviewed the highlights of the Director’s Report.

- The HVAC whistling noise returned with the warm weather.
- The Friends of the Library will pay for the service charge to repair the 3D printer if staff cannot repair.
- The train table has been replaced.

The Board discussed the need for more young adult material and suggested that the Library staff collaborate with the school IMC on collection development.

- The Library will host the Rotary Club in June and other community events to showcase the Library.

School Report

Vonna Pitel reported on her activities. She has requested reappointment from the new school superintendent. She talked about National Library week and shared information about book discussion groups and author talks.

UNFINISHED BUSINESS

Update on the Library Art Committee; and Action Thereon

Discussion ensued on how to make the meetings more productive and give the Committee direction. The Board discussed what role the Library could play in the arts community. What is the Library's niche for art?

Discuss Donor Recognition Board; and Action Thereon

The Board discussed how to arrange names on the panels and colors of panels.

Motion made by Sherry Bublitz, seconded by Steve Ruggieri, to approve the design with dollar amounts on donor panels. Motion carried with Steve Ruggieri, Debra Goeks, Council Member O'Keefe, Sherry Bublitz and Vonna Pitel voting in favor, Sue Karlman opposed and Elizabeth Bryde excused.

ADJOURNMENT

Motion made by Sherry Bublitz, seconded by Vonna Pitel, to adjourn the meeting at 8:10 p.m. Motion carried without a negative vote with Elizabeth Bryde excused.

Debra Goeks
Acting Secretary