

**LIBRARY BOARD
September 16, 2015**

**LIB20150916-1
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, September 16, 2015, 6:30 p.m. at the Cedarburg Public Library, W63N589 Hanover Avenue, Community Room.

The meeting was called to order by President Sue Karlman at 6:30 p.m.

Roll Call: Present - Council Member Rick Verhaalen, Sue Karlman, Elizabeth Bryde, Vonna Pitel, Sherry Bublitz, Steve Ruggieri

Excused - Debra Goeks

Also Present - Library Director Linda Pierschalla
Ryan Raskin, Beyer Construction Co.

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 AND SUGGESTIONS FROM CITIZENS - None

APPROVAL OF MINUTES

Motion made by Sherry Bublitz, seconded by Steve Ruggieri, to approve the minutes of August 19, 2015 meeting. Motion carried without a negative vote with Debra Goeks excused.

APPROVAL OF BILLS

Motion made by Liz Bryde, seconded by Sherry Bublitz, to approve the bills for August 2015. Motion carried without a negative vote with Debra Goeks excused.

REPORTS

Director's Report

President Karlman and Director Pierschalla talked to Administrator Mertes about grounds maintenance in the summer.

Two new adult Page/Shelvers have been hired. Jeff Messerman is the morning Page/Shelver and Molly Witte is the evening Page/Shelver.

The User Survey is finished and will be used as a guide to determine the direction for long term plans for the library. Information will be presented at the October meeting.

Circulation continues to rise and the library is ahead of last year.

Zinio full-text digital magazine database was discussed with respect to its value if not many people are using the product. It was suggested that it be promoted more in the library and online.

A new 3D printer has arrived in the library, Cubepro. The old 3D printer is still used for creating smaller items.

School Report

Vonna Pitel reported that she will be meeting with Superintendent Bugnaski.

Lists from the National Book Awards were distributed to share with the staff.

Vonna Pitel plans to attend “The Future of the American Public Library,” a half day conference at Marquette Law School hosted by Mike Gousha on October 29. The Milwaukee Public Library Director, Dean of the Marquette University Library and the Mayor will be attending with several other leaders in Milwaukee. Director Pierschalla is attending also.

Maren Stahle has been hired as the IMC Director for the high school and middle school. She has several years of experience working at the secondary level, and she has contacted Amanda Kloppmann, Head of Children’s and Young Services.

UNFINISHED BUSINESS

Library Building Update: and Action Thereon

Ryan Raskin discussed concerns that came up after the library was built. He apologized for slow service. The majority of items have been resolved.

Discuss 2016 Proposed Budget; and Action Thereon

Director Pierschalla and the Board reviewed the 2016 proposed budget for the library.

Update on the Library Art Committee; and Action Thereon

“Book to Art” is a promotion to create art projects made from a book. Entrants must design something using the pages and cover of 75% of an old book. The show will run from November until January. Display areas will need to be developed for the finished art work.

There are 40 pieces left in the Library by Chuck Whitehouse. The Board was very happy to hear that new residents to Cedarburg, Mr. and Mrs. Doering, have donated \$10,000 to the Friends and some of the funds will be used to purchase the Lincoln Mask and the Compass Rose.

NEW BUSINESS

Review Library Board of Trustees Bylaws; and Action Thereon

The Board reviewed the Trustees' bylaws and one recommendation was made by Sherry Bublitz to include the Personnel Committee to the by-laws. The section on special committees might be changed. The Personnel Committee will meet on Friday, October 2 at 4:00 p.m. at the Library.

ADJOURNMENT

Motion made by Sherry Bublitz, seconded by Vonna Pitel, to adjourn the meeting at 8:30 p.m. Motion carried without a negative vote with Debra Goeks excused.

Vonna Pitel
Acting Secretary

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