

LIBRARY BOARD
January 23, 2019

LIB20190123-1
UNAPPROVED

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, January 23, 2019, 6:30 p.m. at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community room.

The meeting was called to order by President Sue Karlman at 6:34 p.m.

Roll Call: Present - Sue Karlman, Debra Goeks, Sherry Bublitz, David Moburg

 Excused - Council Member Garan Chivinski, DeWayna Cherrington,
 Todd Bugnacki

 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 Sherry Bublitz, seconded by David Moburg, to approve the minutes from the November 28, 2018 meeting as presented. Motion carried without a negative vote with Council Member Chivinski, DeWayna Cherrington and Todd Bugnacki excused.

APPROVAL OF BILLS & FINANCIAL STATEMENTS

Director Pierschalla reviewed the expenses and revenues. The Library expects to finalize 2018 with a small positive fund balance.

Motion made by Sherry Bublitz, seconded by David Morburg, to approve the bills and financial statements from November. Motion carried without a negative vote with Council Member Chivinski, DeWayna Cherrington and Todd Bugnacki excused.

REPORTS

Director's Report

Director Pierschalla and the Board members talked about plans to reconfigure the shelving and space use in the reference and non-fiction areas on the second floor.

After discussion of other items in the Staff reports, the Board also reviewed final annual use and circulation statistics.

School Report – None

UNFINISHED BUSINESS

Update on Strategic Plan; and Action Thereon

Director Pierschalla will contact Bruce Smith at the Wisconsin Library System (WILS) to discuss scheduling the first activities for the Strategic Planning Committee.

NEW BUSINESS

Review Fines Policy; and Action Thereon

Motion made by Debra Goeks, seconded by Sherry Bublitz, to accept Staff recommendation to change fines to \$.15/day for all items except launch pads.

After discussion, motion made by Debra Goeks, seconded by Sherry Bublitz, to amend the motion and add that any new types of collection materials are subject to Board review before a fine rate is set. Motion carried without a negative vote with Council Member Chivinski, DeWayna Cherrington and Todd Bugnacki excused.

Consider 2019 Library Closing Dates; and Action Thereon

Motion made by Sherry Bublitz, seconded by David Moburg, to accept the 2019 closing dates as proposed by Staff as presented in packet including May 27, 2019 (Memorial Day). Motion carried without a negative vote with Council Member Chivinski, DeWayna Cherrington and Todd Bugnacki excused.

President Karlman suggested planning a five year anniversary party in July. This will be on the agenda for the February meeting.

ADJOURNMENT

Motion made by Sherry Bublitz, seconded by David Moburg, to adjourn the meeting at 8:48 p.m. Motion carried without a negative vote with Council Member Chivinski, DeWayna Cherrington and Todd Bugnacki excused.

Debra Goeks
Secretary

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