

LIBRARY BOARD
February 27, 2019

LIB20190227-1
UNAPPROVED

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, February 27, 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 6:32 p.m.

Roll Call: Present - Council Member Garan Chivinski, Sue Karlman, Debra Goeks, Sherry Bublitz, David Moburg, 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 January 23, 2019 meeting as presented. Motion carried without a negative vote.

APPROVAL OF BILLS & FINANCIAL STATEMENTS

Director Pierschalla reviewed the 2018 end-of-year budget results. The Library is beginning 2019 with a fund balance of approximately \$43,000. The Library anticipates collecting less revenue from fines because fees have been lowered to \$.15/item. Director Pierschalla anticipates needing to repair equipment on the roof affected by snow accumulation.

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

REPORTS

Director's Report

Director Pierschalla recapped the Director's Report; including the report on Library Legislative Day on February 12, 2019 in Madison along with some other details in the report.

School Report

Todd Bugnacki distributed copies of the District's first printed newsletter and offered the Library some space in future newsletters. The Cedarburg School District continues to work on schematic designs for the building program and anticipates breaking ground in the summer.

The Cedarburg Coding Club won a competition at MIT in partnership with two other teams from New York City and Italy.

UNFINISHED BUSINESS

Update on Strategic Plan; and Action Thereon

Debra Goeks and Sherry Bublitz updated the Board on the first meeting of the Strategic Planning Committee on February 25. Board Members were asked to help provide names for Community Conversations to Debra Goeks and brainstormed ideas for publicizing a survey.

NEW BUSINESS

Discuss Revision to Community Room Policy; and Action Thereon

Motion made by Sherry Bublitz, seconded by David Moburg, to accept the Community Room policy with changes as discussed. Motion carried without a negative vote.

Review 2018 Annual Report; and Action Thereon

Motion made by Debra Goeks, seconded by DeWayna Cherrington, stating that the Monarch Library System did provide effective leadership and adequately met the needs of the Library in 2018. Also, the Library Board certifies that it has reviewed and approved the 2018 DPI Public Library Annual Report. Motion carried without a negative vote.

ADJOURNMENT

Motion made by Sherry Bublitz, seconded by David Moburg, to adjourn the meeting at 8:22 p.m. Motion carried without a negative vote.

Debra Goeks
Secretary

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