

LIBRARY BOARD
September 28, 2022

LIB20220928-1
UNAPPROVED

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, September 28, 2022, 6:30 p.m. at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room.

The meeting was called to order by President DeWayna Cherrington at 6:35 p.m.

Roll Call: Present - DeWayna Cherrington, Joycelyn Russo, Michael Maher, Cassandra Bartelme

Excused - Council Member Robert Simpson, Meghan Wielebski, Lorraine LeSage

Also Present – Library Director Linda Pierschalla, Assistant Library Director Anthony Sigismondi, Adult Services Librarian Laura Beldavs

STATEMENT OF PUBLIC NOTICE

President DeWayna Cherrington acknowledged that the agenda for this meeting was distributed and posted in compliance with the Wisconsin Open Meetings Law.

COMMENTS & SUGGESTIONS FROM CITIZENS

A brief introduction took place between Assistant Library Director Anthony Sigismondi and the Board members. Assistant Director Sigismondi left the meeting at 6:55pm.

PRESENTATION – ADULT SERVICES LIBRARIAN LAURA BELDAVS; AN INTRODUCTION TO NEW LIBRARY WEBSITE

Adult Services Librarian Laura Beldavs presented the new Library website to the Board members. Board members complimented her on the new website design and expressed their appreciation for all the work involved in developing the site and the content transfer from the old website. Comments included better visuals and access to the “Things” in the “Library of Things” and to double check the design of the logo to see if it can be reversed back to the original shape that looks more like the sculpture in the Library. In addition, a donate button is needed for the gifts and donations page, making it easy for the public to donate to the Library. Adult Services Librarian Beldavs will investigate this. She left the meeting at 7:30 p.m.

APPROVAL OF MINUTES

Motion made by Cassandra Bartelme, seconded by Joycelyn Russo, to approve the August 24, 2022 minutes, with a correction to be made to the spelling of Joycelyn’s name on page 5. Motion carried without a negative vote with Council Member Simpson, Meghan Wielebski, and Lorraine LeSage excused.

APPROVAL OF BILLS AND FINANCIAL STATEMENTS

Motion made by Joycelyn Russo, seconded by Kassandra Bartelme, to approve the bills and financial statements. Motion carried without a negative vote with Council Member Simpson, Meghan Wielebski, and Lorraine LeSage excused.

REPORTS

Director's Report

Director Pierschalla noted the Capital money for the window tinting has not yet been spent due to questions about quotes and quality of tinting materials. Director Pierschalla noted a more urgent need to update the technology in the Community Room, which is nearing 10 years old and is no longer functioning correctly and does not meet current day needs for presentations. Director Pierschalla will confirm with the City Administrator about swapping timeframes in the Capital plan for the tech updates and window tinting, which are roughly the same amount of funds.

Plans for The Greater Cedarburg Foundation Gala event for Saturday night were discussed in terms of what the Board members will do and how the evening will flow.

School Report

Lorraine LeSage sent an update that the first Library Advisory Committee meeting is that week and Heidi Griffin from CPL is attending the meeting at Parkview in the early morning. The goal is to have the school libraries and our library collaborating to promote events and resources and work together on projects and communication.

UNFINISHED BUSINESS

Review and Discuss 2023 Library Budget Draft; and Action Thereon

Director Pierschalla reported there is no update, and it is being worked on at the Council level.

Review and Discuss the Emergency Closing Policy; and Action Thereon

Changes to the policy were viewed and no action was needed since it was approved at last month's meeting.

ADJOURNMENT

Motion made by Joycelyn Russo, seconded by Kassandra Bartelme, to adjourn the meeting at 8:00 p.m. Motion carried without a negative vote with Council Member Simpson, Meghan Wielebski, and Lorraine LeSage excused.

Linda Pierschalla
Library Director

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