

**LIBRARY BOARD
December 14, 2022**

**LIB20221214-1
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, December 14, 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 6:50 p.m.

Roll Call: Present - DeWayna Cherrington, Michael Maher, Cassandra Bartelme, Meghan Wielebski

Excused - Joycelyn Russo, Lorraine LeSage, Council Member Simpson

Also Present – Library Director Linda Eastwood

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

APPROVAL OF MINUTES

The October 26, 2022 meeting minutes will be presented at the January meeting for approval.

APPROVAL OF BILLS AND FINANCIAL STATEMENTS

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

REPORTS

Director's Report

Director Eastwood presented the Director's Report.

DeWayna Cherrington commented on the need to update the artwork signage to reflect that the artwork is a gift from Joose/Whitehouse and no longer is on loan. Director Eastwood stated that a staff member is beginning work on this, and the plates will be updated by the end of the year.

Kassandra Bartelme commented on problems with the calendar and registration page on the new website. Director Eastwood will follow up on this with staff.

DeWayna Cherrington commented on the faded panels on the sides of the book stacks on the second floor. Director Eastwood will look at them and determine whether they can be replaced. Window tinting will be addressed in 2023.

School Report

No report from Lorraine LeSage.

Meghan Wielebski noted that *The Alchemist* is off the reading list for high school. She also noted that the high school library is being used for silent study for students with failing grades.

UNFINISHED BUSINESS

Review and Discuss 2023 Library Budget Request; and Action Thereon

Director Eastwood explained that the 2023 Library budget received a 0% increase from the City. The Fund Balance is being used for raises and other increases in account lines. The Publications budget was increased from \$70,000 to \$93,000 in an effort to achieve the standard the Cedarburg Library should be at for its population.

NEW BUSINESS

Consider 2023 Library Closing Dates; and Action Thereon

The Board discussed closures in 2023.

Motion made by Kassandra Bartelme, seconded by Michael Maher, to approve the proposed closing dates in 2023. Motion carried without a negative vote with Council Member Simpson, Joycelyn Russo, and Lorraine LeSage excused.

ADJOURNMENT

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

Linda Eastwood
Library Director

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