

LIBRARY BOARD
April 26, 2023

LIB20230426-1
UNAPPROVED

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held on Wednesday, April 26, 2023, at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room.

The meeting was called to order by President DeWayna Cherrington at 6:05 pm

Roll Call: Present - Meghan O'Driscoll, Joycelyn Russo, Michael Maher, Lorraine LeSage, DeWayna Cherrington, Kassandra Bartelme

Excused - Council Member Robert 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 - None

APPROVAL OF MINUTES

Motion made by Mike Maher, seconded by Joycelyn Russo, to approve the March 22, 2023 meeting minutes. Motion carried without a negative vote with Council Member Simpson excused.

APPROVAL OF BILLS AND FINANCIAL STATEMENTS

Director Eastwood explained the issue with the Johnson Controls Security panel that was previously connected directly to the Police Department for security and has been taken off-line. A new vendor needs to be determined.

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

REPORTS

Director Report

Director Eastwood informed the Board about the Friends of the Library plans for the next Cedarburg Reads in October.

Director Eastwood advised that the Library is fully staffed, and they have hired a new part-time Circulation Aid, Mary Sheffield, and a high school Shelver.

Director Eastwood received a \$9,000 grant for 2 AWE computers from the Greater Cedarburg Foundation and a \$2,000 grant from the Southeastern WI Library Council to attend the ALA Conference in June.

Assistant Director Report

An update was provided on the lighting in the building.

Assistant Director Sigismondi has set goals for himself and the Library. All Staff members are creating goals for themselves and maintaining their own accountability.

The Library is seeing pre-pandemic numbers again, as far as traffic into building and activities.

The Library will be closed on May 12, 2023 from 9:30 a.m. - 12:30 p.m. for a Staff meeting, emergency drill, and a Staff picture.

School Report

Lorraine LeSage discussed virtual library cards and how to connect them to student accounts, as many parents did want to have that ability.

Director Eastwood inquired if the school would be able to assist with drone classes. Meghan O'Driscoll will connect with instructors and students and will report back to Director Eastwood.

ADJOURNMENT

Motion made by Joycelyn Russo, seconded by Mike Maher, to adjourn the meeting at 6:49 p.m. Motion carried without a negative vote with Council Member Simpson excused.

Meghan O'Driscoll
Secretary

adk