

Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Monday, January 13, 2020
6:30 p.m.

LIBRARY BOARD MEETING APPROVED MINUTES

Present: N. Wilhelm, , A. Chase, D. West, , N. Wilhelm, B. Gunderson, T. Burstein, I. Roberts, M. Rice

Absent: C.Shamsi,D. Williams, Vacancy (PEASD)

Guest: Jean Weedman

1. **Call to order:** Meeting was called to order at 6:32 pm by President N. Wilhelm.
2. **Pledge of Allegiance**
3. **Approval of Agenda:** A motion to approve the agenda with the addition of an agenda item (Design on a Dime) was made by T. Burstein and seconded by I. Roberts. Upon voice vote, motion carried.
4. **Approval of Minutes from December 9, 2019:** A motion to approve the December 9, 2019 Minutes was made by M. Rice and seconded by D. West. Upon voice vote, motion carried.
5. **Consent Agenda:** A motion to approve the consent agenda was made by B. Gunderson and seconded by D. West. Upon voice vote, motion carried
6. **Village Representative's Report:** M. Rice shared that the impact fees are at \$128,707.81. There is building in the Village. No update on Railroad St.
7. **Town Representative's Report:** D. West reported that there will be no crossings in the Town except maybe on Hwy S according to a letter about the railroad.
8. **2019 Annual Report on Eagle Nature Trail:** J. Weedman thanked the library for holding the funds for the Eagle Nature Trail. She reminded everyone that the Trail is privately funded. She distributed a sheet - "Eagle Nature Trail Committee 2019 Year Summary". The 50th anniversary of Earth Day will be in April 2020. N. Wilhelm said "thank you" to Jean Weedman and Tom for their many hours working on the Trail.
9. **Director's Report:** A. Chase handed out the Director's Report.
10. **Other Business**
 - a. **Action item - SWOT update for Strategic Plan:** N. Wilhelm will draft recommendations to the strategic plan.
 - b. **Report – Bridges Library System:** N. Wilhelm stated that the hiring committee will be interviewing the top 4 candidates. The system showed a demo of Board Effect that will be used for system board packets and APL packets.
 - c. **Discussion and possible action regarding board vacancy:** K. Retzke resigned from the board effective 31 December 2019 and still had two years left in her term. It was decided to ask Dr. Steve Bloom to appoint another PEASD individual to the board.
 - d. **Thank you to K. Retzke for serving on the library board.**
11. **Future Agenda Items:** annual report, new business
12. **Next meeting date:** Monday, February 10, 2020
13. **Adjourn:** D. West moved to adjourn meeting and T. Burstein seconded at 7:39 pm. Upon voice vote, motion carried.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Town or Village may be in attendance at the above stated meetings to gather information. No action will be taken by any governmental body at the above stated meeting other than the Library Board. Please be advised that it is possible that the order of items on this agenda may be altered.