

Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, October 14, 2019
6:30 p.m.

LIBRARY BOARD MEETING APPROVED MINUTES

Present: N. Wilhelm, D. Williams, A. Chase, D. West, M. Rice, B. Gunderson, T. Burstein, and K. Retzke

Absent: C. Shamsi, I. Roberts

1. **Call to order:** Meeting was called to order at 6:36 pm by President N. Wilhelm.
2. **Approval of Agenda:** It was moved by T. Burstein, seconded by B. Gunderson that the posted agenda be approved. The motion passed by voice vote.
Nancy announced that the SWOT discussion would be tabled until the November meeting, and that there may be a short recess to allow members living in the Town to vote during the special meeting of the Town.
3. **Approval of Minutes from September 9, 2019 meeting:** It was moved by B. Gunderson, seconded by T. Burstein to approve the minutes of the September 9, 2019 meeting. The motion carried by voice vote.
4. **Consent Agenda:** It was moved by D. Williams, seconded by T. Burstein that the consent agenda be approved. M. Rice asked several questions about the monthly financial report. The monthly checks for County aid and Lakeshore have been received. The motion carried by voice vote. A. Chase said that a request to Bridges Library System for reimbursement of a library improvement and innovation grant will be submitted by Dec. 1.
5. **Village Representative's Report:** M. Rice reported that the total amount of library impact fees as of Sept 30, 2019 is \$113,602.40. There were 23 building permits issued in 2018, So far in 2019, 14 have been issued.
Railroad Street will be closed. Railroads are a unique situation in that the county owns the rails, the state owns the right of way, and the railroad owns the train and cars. Currently 11 different railroads operate in the country. Chicago/Northwestern owns 1/3 of all railroad traffic. There is currently a national push for a 40 mph speed limit. The Police Department has forms that can be filled out as they will be doing elderly and vulnerable checks.
6. **Town Representative's Report:** Dan West reported that the Town has three railroad crossings affected by the changes: Mailman Rd. Sprague and County X. Budget deliberations continue.
7. **Director's Report:** Alli reported that her written report does not contain a professional development section. She reported on the Wisconsin Library Association conference. It was great to have Nancy at the conference. The keynote speech was on racism and inclusiveness. Nancy reported that she tried to go to sessions that she didn't know anything about. Alli said that she went to some sessions about things that she thought she should know and could use now. Bruce urged Alli to continue to attend meetings, you always learn things.
8. **Other Business**
 - a. **Action item – SWOT analysis:** tabled until November
 - b. **Report -- Eagle Nature Trail:** The Nature Trail committee meets next Monday.
 - c. **Report – Bridges Library System:** They will meet next Wednesday.
 - d. **Report – Town of Eagle and Village of Eagle Budgets:** still in process.
 - e. **Report -- Technology Day East:** Alli reported on sessions on virtual reality, tech for seniors and cutting the cable cord. .
8. **Future agenda items:**
Impact fees (Nancy attended a talk about making structural changes at the library conference)
Meet at 6:00 p.m. in November
Begin evaluation of Alli
brainstorm on new services

9. Next meeting date: Monday, November 11, 2019 at 6:00 pm

10. Adjourn: It was moved by T. Burstein, seconded by B. Gunderson that the meeting be adjourned. The motion carried by voice vote. The meeting was adjourned at 6:59 pm.

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.