

Alice Baker Memorial Public Library
820 East Main St.
Eagle, WI 53119
Library Board Meeting
Monday, March 8, 2021
6:30 p.m.

APPROVED MINUTES

The March meeting of the Board of Trustees of the Alice Baker Memorial Library was called to order by President, Nancy Wilhelm at 6:28 pm. Present were: Trustees: N. Wilhelm, T. Burstein, I. Roberts, C. Shamsi, B. Gunderson, D. Gordhamer, D. West and C. Lauterbach, and Library Director A. Chase. The Pledge of Allegiance was led by N. Wilhelm.

It was moved by T. Burstein, seconded by I. Roberts that the minutes of the February 8, 2021 meeting of the Board be approved as distributed. The motion passed via voice vote.

It was moved by B. Gunderson and seconded by D. West that the February 2021 consent agenda (list of checks written, monthly financial report, cardmember detail, cardmember summary, lists of checks to be written, and Treasurer's Report) be approved. The motion passed via voice vote.

Village Representative's Report—C. Lauterbach, no report as meeting is coming March 11th.

Town Representative's report—D. West reported

Palmyra-Eagle School District—D. Gordhamer reported

Director's Report-A. Chase distributed her report ahead of time.

Minus 52% for material use at the start of the year as the library was curbside service only. Minus 38% for the year so far. Did resume some small adult programs in March (for both kids and adults, most programming is still virtual). Programming has been going well. As of April 5th they will start expanding hours.

Other business – Working on the financial report, and the annual calendar.

President's Report- Planning to replace Diane with Carol Dressel for the library board, will begin attending in April once approved by the Village Board. Thanks again to A. Chase and I. Roberts for all the updates to the financial reports as well as the specific letter and tracking for personal donations.

Bridges Library System Report – No specific information to share at this time.

Eagle Nature Trail – Village has agreed to display a gallery of photos in the Village building, from the Nature trail, 4 photos at a time. Still questionable on volunteers available to help this summer. Woodland walk grant proposal being put together. Question on being able to do the Garlic mustard pull. Earth day, working with the Eagle Elementary School to plan something.

COVID-19 update- Starting April 5th 9-6pm, Sat 9-12th, with still all other restrictions in place.

Annual Report for 2020 – Has been submitted, met the deadline.

Personnel Committee: Director's Goals in 2021. - Met with A. Chase, carried over goals from 2020. Everything is going well.

Board agreed to go on record to acknowledge the great work Director A. Chase has done throughout 2020 and into 2021 keeping within all the restrictions and her creative efforts needed to work within the Covid-19 guidelines. We also acknowledge the dedication and commitment of the staff who also worked diligently along side Alli to keep our patrons and each other safe and healthy. The ABML is extremely proud of and thankful for our Director and our Staff.

No future agenda items identified at this time.

The next meeting will be April 12, 2021.

It was moved by I. Roberts, seconded by D. West for the meeting be adjourned. The motion passed via voice vote, and the meeting was adjourned at 7:05 pm.

Debbie Gordhamer
Secretary