

Alice Baker Memorial Public Library
820 East Main St.
Eagle, WI 53119
Library Board Meeting
Monday, April 12, 2021
6:30 p.m.

APPROVED MINUTES

The Zoom April meeting of the Board of Trustees of the Alice Baker Memorial Library was called to order by President, Nancy Wilhelm at 6:27 pm. Present were: Trustees: N. Wilhelm, C. Dressel, T. Burstein, I. Roberts, B. Gunderson, D. Gordhamer, and C. Lauterbach, and Library Director A. Chase. The Pledge of Allegiance was led by N. Wilhelm.

Carol Dressel, the new Trustee from the Village of Eagle was introduced to the Board. Carol, an 11-year resident of the Village is a life-long lover of libraries and brings a strong background in management. She volunteered in the library for five years, so her experience will add a new perspective. Welcome, Carol.

It was moved by I. Roberts, seconded by B. Gunderson that the minutes of the March 8, 2021 meeting of the Board be approved as distributed. Discussion was had as to a change in the initial paragraph of the meeting minutes.

Motion by N. Wilhelm to approve the minutes with the update to the minutes changing the statement "The February meeting of the board" to be "The March meeting of the board", seconded by C. Lauterbach, motion passed via voice vote.

It was moved by T. Burstein and seconded by B. Gunderson that the March 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.

Irene – Discussion about the requesting of donations for the summer reading program – and Alli sending out thank you notes. It was just determined within the state statutes we need to have more structure, so now the thank you note contains what the donation is being used for. Eagle Lioness presented the ABL a check for \$400, they did not identify anything specific for the donations use, ABL will use this donation towards the purchase of additional hotspots for the use within the community.

Village Representative's Report—C. Lauterbach reported.

Town Representative's report—D. West not present at the meeting

Palmyra-Eagle School District—D. Gordhamer reported

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

41% increase in March for circulation. It was very close to numbers from 2019. Doing limited adult programming, moving towards hybrid programming, where some will be on zoom and also offered in person.

Other business:

President's Report- Discuss ABML Trustees 2021 Board Calendar. Want to begin working on job descriptions, to allow for a better process for review and just an understanding what the job entails.

Bridges Library System Report – The Bridges Library Phone App is up and running. American rescue plan act of 2021, projects are still being considered by DPI, amount for Wisconsin libraries is almost 3.3 million. Bridges is partnering with Retzer Nature Center to host a Story Hike at the Retzer Nature Center.

Eagle Nature Trail – Getting some volunteers out to help on the nature trail. Question on being able to do the Garlic mustard pull. Work on creating a woodland walk is continuing. Violets are in bloom.

COVID-19 update- Hours were updated this past week to: Monday – Friday 9-6pm, Sat 9-12, with all other restrictions still in place. No longer requiring items to be quarantined before handling them.

Action Item- Allowable Costs Worksheet for Waukesha County – A motion to approve made by I. Roberts and seconded by T. Burstein.

No future agenda items identified at this time.

The next meeting will be May 10, 2021.

It was moved by C. Lauterbach, seconded by T. Burstein for the meeting be adjourned. The motion passed via voice vote, and the meeting was adjourned at 7:16 pm.

Debbie Gordhamer
Secretary