

Alice Baker Memorial Public Library
820 East Main St.
Eagle, WI 53119
Library Board Zoom Meeting
Monday, May 10, 2021
6:30 p.m.

APPROVED MINUTES

The April Zoom meeting of the Board of Trustees of the Alice Baker Memorial Library was called to order by President, Nancy Wilhelm at 6:31 pm. Present were: Trustees: N. Wilhelm, C. Dressel, T. Burstein, I. Roberts, B. Gunderson, D. Gordhamer, C. Lauterbach, D. West (arrived at 6:36pm) and Library Director A. Chase. The Pledge of Allegiance was led by N. Wilhelm.

It was moved by T. Burstein, seconded by B. Gunderson that the minutes of the April 12, 2021 Zoom meeting of the Board be approved as distributed.

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

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.

April was a good month this year, with being able to have the library open. Child and Teen programming is still virtual. Some adult programming is in person, and others are virtual. Summer programming starts up in June and runs through mid-August.

Other business:

President's Report- Agenda and minutes from Personnel Committee working on job descriptions. Carol has volunteered to help. Need a document retention policy, Alli has taken a workshop on this, so she is going to start working on this policy, hoping to have a draft in June.

Bridges Library System Report – WAPL (Wisconsin association of public Libraries) meeting was attended by the members of Bridges, meeting discussed tips and tricks for attending virtual meetings.

Eagle Nature Trail – The grant for Garlic mustard pull was awarded. June 1st – August 31st photo contest will be going on.

COVID-19 update- No changes with what the library is doing. Some libraries have started discussing plans for the fall within the children's area, but nothing specific decided at this time.

No future agenda items identified at this time.

The next meeting will be June 14, 2021.

It was moved by I. Roberts C. seconded by T. Burstein for the meeting be adjourned. The motion passed via voice vote, and the meeting was adjourned at 7:03pm.

Debbie Gordhamer
Secretary