

Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, April 8, 2019  
6:30 p.m.

Library Board Meeting Minutes

**Present:** A. Chase, N. Wilhelm, B. Gunderson, D. West, D. Williams, K. Retzke, M. Lepperd, I. Roberts and C. Shamsi.

**Absent:** T. Burstein

**Call to order:** Meeting was called to order at 6:30pm by President, N. Wilhelm.

**Approval of Agenda:** A motion to approve the agenda was made by D. Williams and seconded by B. Gunderson. Upon voice vote, motion carried.

**Approval of Minutes from March 11, 2018:** A motion to approve the agenda was made by K. Retzke and seconded by D. Williams. Upon voice vote, motion carried.

**Approval of consent agenda:** A motion to approve the agenda was made by B. Gunderson and seconded by C. Shamsi. Upon voice vote, motion carried.

**Village Report:** No report was given.

**Town Report:** D. West stated the town has taken the pumper back from the park.

**Directors Report:** A. Chase shared reports with the board. She also stated January through March is still a positive; March was up from last year. The voting for the Cats vs Dogs election had a good turnout. The parents and children had a great time with it. Library book sale generated a total of \$157. Money will be listed as a donation in the library budget and be used for summer programming.

**Other Business**

- a. **Action Item – Consider/Approve and Sign Allowable Cost Worksheet:** A. Chase explained the form and then it was signed by Nancy Wilhelm and Alli Chase . C. Shamsi made a motion to take action in order to meet the Bridges Library System deadline and B. Gunderson seconded. Upon voice vote, motion carried.
- b. **Discussion and possible action regarding library bank accounts:** D. Williams stated two of the CDs are expiring on April 12, 2019. She would like to move one of the CD's into a 6 month. Motion to approve consent agenda was made by C. Shamsi and seconded by K. Retzke. Upon voice vote, motion carried.
- c. **Report – COLAND PLSR listening session in Sturtevant, Wisconsin:** A. Chase attended and reported out the current status of PLSR.
- d. **Discussion – PEASD school referendum:** N. Wilhelm wants to make sure the library can play a role with the children and support the Village as the PEASD school referendum failed.
- e. **Strategic Plan Review:** N. Wilhelm shared with the board how there is still some lag time of A. Chase getting information and flyers about programs in a timely manner from staff. It

impacts the library due to not getting the marketing out to public soon enough to boost attendance. N. Wilhelm stated Sue is going to be leaving the library due to relocating. She will be greatly missed.

- f. **Report – Eagle Nature Trail:** N. Wilhelm shared the many events coming up with the Nature Trail; several programs are being co-sponsored by the library and the Eagle Nature Trail. The others are listed on the Library website. She also said finances are in order. Water did do a lot of damage but there is a plan to get the area cleaned up.
- g. **Report – Bridges Library System:** First tech didn't work out but the board is in the process of hiring of new person that is very familiar with libraries and their systems. Joint finance committee is holding a budget hearing on April 10, 2019 in Oak Creek that N. Wilhelm will be attending.

**Future Agenda Items:** N/A

**Next meeting date:** Monday, May 13, 2019

**Adjourn:** D. West moved to adjourn the meeting and B. Gunderson seconded at 7:32 pm.