

Alice Baker Memorial Public Library
Board of Trustees Minutes
January 14, 2019

The January meeting of the Alice Baker Memorial Public Library Board was called to order by Nancy Wilhelm, President at 6:30 pm. The Pledge of Allegiance to the flag was given. Our new Trustees, Irene Roberts (Town of Eagle) and Kathy Retzke, representing the Palmyra-Eagle School District.

Present: N Wilhelm, I Roberts, B Gunderson, T Burstein, D Williams, K Retzke, D West, A Chase, Director

Absent: C Shamsi, M Lepperd

Agenda: Moved by T Burstein, seconded by B Gunderson that the agenda be accepted as printed. Passed.

Approval of Minutes for Dec 10, 2018 held until next meeting.

Consent Agenda: Moved by T Burstein, seconded by K Retzke that the consent agenda items be approved. Passed.

Reports:

Village—none

Town—There are contested elections this year. Bob Kwiatkowski, the current chair, is not running for reelection.

Director—Circulation last year is down 7 percent compared to 2017. Overdrive circulation is up, but is not included in overall circulation numbers.

We are having new programing for Seniors and our joint program with the Mukwonago Library, is designed to help those who are having memory problems. The decision was made to have all sessions in Mukwonago so that there would be consistency in place. The first session will focus on football.

Other Business:

Report – PLSR update: no action

Discussion on Library Accessibility Assessment. Much of what needs to be changed must be done in conjunction with the Village and Town. ~~Action will be postponed until future meetings after consultation with them.~~

Report—Eagle Nature Trail: no action

Next Personnel Committee Meeting—The meeting is set for January 16, 2019. Agenda includes: setting Alli's goals and job descriptions.

Future Agenda Items: future of the Building Committee

Next Meeting: Monday, February 11, 2019

Moved by B Gunderson, seconded by T Burstein that the meeting be adjourned. Passed. The meeting was adjourned.

Diane Williams