

Alice Baker Memorial Public Library
820 E. Main Street
Eagle, WI 53119
Board of Trustees ANNUAL MEETING OF THE LIBRARY BOARD
Monday, November 12, 2018

approved Minutes

Board Members present

Present: M. Lepperd, T. Burstein, N. Wilhelm, J. Johnson, B. Gunderson, D. West, D. Williams

Absent: C Shamsi

1 vacancy

Also present: A. Chase

Call to Order: The Annual Meeting of the Alice Baker Memorial Library was called to Order by Board President, Nancy Wilhelm.

Pledge of Allegiance: Led by N. Wilhelm

Meeting Agenda: It was moved by T. Burstein, seconded by D. Williams that the agenda be approved. The motion passed.

Approval of previous Annual meeting minutes: It was moved by B. Gunderson, seconded by T. Burstein that the minutes of the December 11, 2017 Annual Meeting be approved as distributed. The motion passed.

Nominating Committee Report: The nominating committee recommends the following slate of officers:

President Nancy Wilhelm

Vice-President Trish Burstein

Secretary Crystal Shamsi

Treasurer Diane Williams

It was moved by B. Gunderson, seconded by D. West that the report be accepted and the Secretary be directed to cast a unanimous ballot for the slate of officers. The motion passed.

Adjournment: It was moved by B. Gunderson, seconded by T. Burstein that the meeting be adjourned. The motion passed and the meeting was adjourned at 6:34 pm.

Alice Baker Memorial Public Library
820 East Main St.
Eagle, WI 53119
Library Board Meeting
Monday, November 12, 2018
6:45 p.m.

APPROVED MINUTES

Call to Order: The monthly meeting of the Alice Baker Library Board was called to order by Nancy Wilhelm, President at 6:45 pm.

Present: M. Lepperd, T Burstein, N. Wilhelm, J. Johnson, B Gunderson, D West, D. Williams
Absent: C Shamsi

Pledge of Allegiance: Led by N. Wilhelm

Approval of Agenda: It was moved by B Gunderson, seconded by T Burstein that the agenda be approved. The motion passed.

Approval of Minutes: It was moved by T Burstein, seconded by N Wilhelm that the minutes of the October 8, 2018 meeting be approved as distributed. Motion passed.

Consent Agenda: It was moved by B Gunderson, seconded by T Burstein that the consent agenda items be approved. The motion passed.

Reports were received from Matt Lepperd, representing the Village of Eagle and Dan West representing the Town of Eagle on recent activities of their respective Boards. Most action concerned the passage of their respective budgets. There was also a report on the proposed closure of Railroad Street.

Director's Report: The Director's Report was received. Circulation figures and trends were discussed. We are where we should be concerning the Strategic Plan.

Other Business: Director Chase requested a 2% salary increase for the staff. It was moved by D Williams, seconded by B Gunderson that the Board approve a 2 % cost of living increase in staff salaries. The motion passed.

Performance Review for Director: The Board will approve the final review at the December meeting. There were no goals set for this year. We will get on track for next year. Board members will receive a form from the Personnel Committee. It should be returned prior to the next board meeting.

System Member Library and CAFÉ Agreements. The 2019 Annual Addendum to these agreements has been signed.