

Alice Baker Memorial Public Library
820 E. Main Street
Eagle, WI 53119
Library Board Meeting
Monday, October 8, 2018
Approved Minutes

Present: A. Chase, N. Wilhelm, B. Gunderson, J. Johnson, T. Burstein, D. West, D. Williams and C. Shamsi.

Absent: M. Feye --- village peep

1. **Call to order:** Meeting was called to order at 6:30pm by Vice President N. Wilhelm.
2. **Pledge of Allegiance**
3. **Introductions:** none
4. **Approval of agenda:** A motion to approve the agenda was made by B. Gunderson and second by D. West. Upon voice vote, motion carried.
5. **Approval of Minutes from September 10, 2018:** A motion to approve the agenda was made by B. Gunderson and second by T. Burstein. Upon voice vote, motion carried.
6. **Approval of consent agenda:** A motion to approve the agenda was made by T. Burstein and second by D. Williams. Upon voice vote, motion carried.
7. **Village Representative's Report:** none
8. **Town Representative's Report:** Dan shared with the board the budgeting is in process and next meeting is October 22, 2018
9. **Directors Report:** Alli handed out circulation reports and shared with the board how the pumpkin party brought in many families from the town and village.
10. **Other Business**
 - a. **Report – Strategic Planning:** Plan has been submitted to Bridges Library
 - b. **Report – Status of Terms of Board Members:** Mimi Feye and Nancy Wilhelm's terms are up. Nancy is now President and Mimi Feye resigned.
 - c. **Report – Town of Eagle and Village of Eagle Budgets:** no issues with budget
 - d. **Report – Bridges Trustee Dinner:** It was a nice event; 3 board members attended along with Alli Chase
 - e. **Action Item - Draft and approve new vision statement:** Draft was changed a little and a motion to approve the new vision statement was made by B. Gunderson and second by T. Burstein. Upon voice vote, motion carried.
11. **Future Agenda Items:** none
12. **Next meeting date:** Monday, November 12, 2018
13. **Adjourn:** T. Burstein to move to adjourn meeting and B. Gunderson second at 7:15pm.