

Alice Baker Memorial Public Library  
820 East Main St.  
Eagle, WI 53119  
Library Board Meeting  
Monday, November 8th, 2021  
6:30 p.m.

APPROVED MINUTES

The November meeting of the Board of Trustees of the Alice Baker Memorial Library was called to order by President Nancy Wilhelm at 6:30 pm. Present were: Trustees: N. Wilhelm, C. Dressel, B. Gunderson, D. Gordhamer, C. Lauterbach, I. Roberts, T. Burstein, C. Shamsi, D. West, and Library Director A. Chase. The Pledge of Allegiance was led by N. Wilhelm.

It was moved by T. Burstein, seconded by C. Shamsi that the minutes of the October 11, 2021 meeting of the Board be approved as distributed.

It was moved by I. Roberts and seconded by T. Burstein that the November 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.

Budget Amendment Action required. A. Chase reviewed changes made to the budget, the changes did not impact the overall budget: There will be a Hoopla grant for next year towards the costs of Hoopla. A motion to approve the amended budget, I. Roberts and T. Burstein. The motion passed via voice vote.

Director's Report-A. Chase distributed her report ahead of time.

Alli went to EES on Oct 29th present the snowshoes the Library now has to share with the school. Then did the DEAR program at EES on November 5th along with 14 other readers. She also discussed her offer to be a drop off location for an Eagle family that recently lost their home in a fire.

Other business:

President's Report – No additional information to report

Bridges library system - No additional information to report.

Eagle Nature Trail – Jean will be here next month to give her annual report.

COVID-19 update- No change as of now.

Personnel Committee Discussion - Received all reviews for Alli, will be getting together to go over the information.

Future agenda item: Library closing for 2022, Bridges.

The Annual board meeting will be December 13th, 2021 at 6:00pm.

The regular December Board Meeting will immediately follow the Annual board meeting on December 13th, 2021.

It was moved by T. Burstein, seconded by I. Roberts for the meeting to be adjourned. The motion passed via voice vote, and the meeting was adjourned at 7:08 pm.

Debbie Gordhamer  
Secretary