

Alice Baker Memorial Public Library  
820 East Main St.  
Eagle, WI 53119  
Library Board Meeting  
Monday, October 11th, 2021  
6:30 p.m.

APPROVED MINUTES

The October 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 September 13, 2021, meeting of the Board be approved as distributed.

It was moved by I. Roberts and seconded by T. Burstein that the September 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. Treasurer made note that the last higher rate CD is coming due this month.

Village Representative's Report—C. Lauterbach nothing to report, Village meeting is this Thursday.

Town Representative's report— D. West reported.

Palmyra-Eagle School District—D. Gordhamer reported

Act 150, continue to focus on standards and the budget formula. Focus also on procedures within the libraries. How the standards will be tracked and getting credit for electronic circulation.

Record retention policy was left on the agenda, no additional information at this time.

Approval of 2022 Budget. A motion to approve the 2022nd budget was made by I. Roberts seconded by C. Shamsi. Voice vote approved.

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

September circulation minus 12.3 percent, from year to date vs. year to date in 2019.

Other business:

President's Report – No additional information to report

Bridges library system - No additional information to report.

Eagle Nature Trail – Reception for pictures was very successful.

COVID-19 update - No changes as of now.

Personnel Committee Agenda and minutes were handed out in the packet of information for tonight's meeting.

Nominating Committee - Establish a committee with B. Gunderson, C, Dressel and T. Burstein. It was moved by. D. West and C. Lauterbach seconded. The Motion and second to establish a committee was withdrawn.

B. Gunderson moved that we suspend the bylaws pertaining to the term limits and conditions of the office and nominate the currently serving team and cast a unanimous ballot in December. C. Dresser seconded. All in favor, voice vote. Motion carries

Future agenda item: Evaluation on Allie given out tonight and are due in November.

The next meeting will be November 8th, 2021.

It was moved by B. Gunderson, seconded by I. Roberts to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. N. Wilhelm -- yes, T. Burstein -- yes, I. Roberts -- yes, C. Shamsi -- yes, B. Gunderson --yes, C. Dressel -- yes, D. Gordhamer -- yes, D. West -- yes and C. Lauterbach-- yes. The motion passed via voice vote, and the meeting moved to closed session at 7:19 pm.

It was moved by B. Gunderson, seconded by I. Roberts to move out of Closed Session at 7:52 p.m. and to reconvene in open session. The motion passed via voice vote, and the meeting reconvened at 7:39 pm.

It was moved by D. West, seconded by T. Burstein for the meeting to be adjourned. The motion passed via voice vote, and the meeting was adjourned at 7:40 pm.

Debbie Gordhamer  
Secretary