

Alice Baker Memorial Public Library
820 East Main St.
Eagle, WI 53119
Library Board Meeting
Monday, January 10th, 2021
6:30 p.m.

APPROVED MINUTES

The January 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, B. Gunderson, D. Gordhamer, C. Lauterbach, T. Burstein, I. Roberts and C. Dressel and Library Director A. Chase. The Pledge of Allegiance was led by N. Wilhelm.

It was moved by I. Roberts, seconded by T. Burstein that the minutes of the December 13, 2021, meeting of the Board be approved as distributed.

It was moved by T. Burstein and seconded by B. Gunderson that the January 2022 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 no report next meeting is not until this Thursday.

Town Representative's report— D. West reported.

Palmyra-Eagle School District—D. Gordhamer reported.

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

Finished at -12.9% compared to Jan - Dec 2019. Christmas was a hard month with staff being affected by Covid. Hired 2 circulation clerks and just hired 2 additional clerks. Next is looking for the youth librarian.

Other business:

President's Report – Goals are moving to include management focused goals. So, some of the strategic plans may change because of this. Nancy put together a draft to discuss the Strategic Plan.

Bridges library system - IT person, Erin Kramer has resigned from Bridges and is going back to work in Waukesha library. Act 150, hearing in January, Karol has discussed with individuals and moved it back to February, so it can be brought to each library board prior to them having their hearing on it. WIILS, anything coming from DPI or Bridges will come all prepopulated. Library Legislative Day is February 8th. Trustees are invited to attend, at the capitol, to talk to legislators about libraries and their importance.

Eagle Nature Trail - No meeting in December, meeting with Jean and Committee on the 17th, 3rd Monday of the month at 4pm.

COVID-19 update- No changes made at this time in the library.

Personnel Committee Discussion - Draft of goals for Alli, meeting still needs to occur to go over the goals with Alli, and bring back to the board in February. Discussed salary increase, moving with 2% increase with all staff. Motion to increase salary C. Lauterbach, seconded by I. Roberts.

Future agenda item: Closed session to discuss Alli's goals.

The next Board Meeting will be on February 14th, 2022.

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 7:13 pm.

Debbie Gordhamer
Secretary