

Alice Baker Memorial Public Library
820 East Main St.
Eagle, WI 53119
Library Board Meeting
Monday, February 14th, 2021 ²⁰²²
6:30 p.m.

APPROVED MINUTES

The February 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, I. Roberts and C. Dressel and Library Director A. Chase. The Pledge of Allegiance was led by N. Wilhelm.

It was moved by B Gunderson, seconded by C. Dressel that the minutes of the January 10th, 2022, meeting of the Board be approved as distributed.

It was moved by I. Roberts and seconded by C. Dressel that the February 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 reported.

Town Representative's report— D. West reported.

Palmyra-Eagle School District—D. Gordhamer reported.

Personnel Committee Report - No additional information.

Strategic Plan update - There are some updates for the 2022 strategic plan. There may be a few things to look at within these updates that will need a SWOT analysis. It was moved by C. Dressel and seconded by B. Gunderson to approve the strategic function of the strategic plan. The motion passed via voice vote.

ABML Annual Report - The board must take action to approve the Annual Report before March 1st. It was moved by C. Lauterbach and seconded by D. West to allow N. Wilhelm to review the Annual Report prior to March 1, 2022. The motion passed via voice vote.

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

Current statistics show the Library is 59% ahead of where it was last January, which is almost at pre pandemic level. The library has been distributing 8 or 9 bins of requested material each Monday for the past 3 weeks.

Other business:

President's Report – Act 150 public hearing is Thursday 2/17/22 from 4-6pm. Town of Eagle ARP (American Rescue Plan) committee on the ad hoc committee for this. Looking for ways to use the Impact fees: may be able to make an outdoor conference area, such as a gazebo.

Bridges library system - No additional information to report.

Eagle Nature Trail - Worked on 2022 scheduling, planning, and volunteers.

COVID-19 update- No changes as of now.

It was moved by B. Gunderson, seconded by C. Dressel 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, I. Roberts -- yes, B. Gunderson --yes, C. Dressel -- yes, D. Gordhamer -- yes and C. Lauterbach-- yes. The motion passed via voice vote, and the meeting moved to closed session at 7:24 pm.

It was moved by B. Gunderson, seconded by D. West to move out of Closed Session at 7:45 p.m. and to reconvene in open session. The meeting reconvened at 7:45 pm.

A motion was made to approve the goals for A. Chase, by B. Gunderson and 2nd by C. Lauterbach. The motion passed via voice vote.

Future agenda item: ARP and discuss Fable.

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

It was moved by D. West and seconded by I. Roberts for the meeting to be adjourned. The motion passed via voice vote, and the meeting was adjourned at 7:46 pm.

Debbie Gordhamer
Secretary