

Alice Baker Memorial Public Library
820 East Main St.
Eagle, WI 53119
Library Board Meeting
Monday, April 11th, 2022
6:30 p.m.

APPROVED MINUTES

The April 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, T. Burstein 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 C. Dressel that the minutes of the March 14th, 2022 meeting of the Board be approved as distributed.

It was moved by T. Burstein, and seconded by B. Gunderson, that the April 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 - New youth services position was posted and there are 8 viable candidates.

Strategic Plan update – Work in progress

Allowable Cost Worksheet:

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

Other business:

President's Report – ARPA - support for broadband may continue to be discussed.

F.A.B.L.E.: Nancy and Alli met with the group, The president of F.A.B.L.E. is Mary Russell, she is now on the mailing list to receive all documents that are passed out to the board or public. In addition, copies of reports and other library information will be put in a F.A.B.L.E. mail slot. F.A.B.L.E. has 5 board members, and received 15 new members as a result of their membership drive.

Bridges library system - Next major project is strategic planning with the SWOT analysis to be held on May 6 at the Watertown Library.

Eagle Nature Trail - Earth Day is the first Spring project, 120 bare root trees to hand out to Eagle Elementary families.

COVID-19 update- No changes as of now.

Future agenda item: Strategic plan

The next Board Meeting will be on May 9th, 2022.

It was moved by C. Lauterbach and seconded by T. Burstein for the meeting to be adjourned. The motion passed via voice vote, and the meeting was adjourned at 7:05 pm.

Debbie Gordhamer
Secretary