

Alice Baker Memorial Public Library
820 East Main St.
Eagle, WI 53119
Library Board Meeting
Monday, May 9th, 2022
6:30 p.m.

APPROVED MINUTES

Prior to the call to order of the meeting, C. Shamsi announced she has decided to resign from her position on the ABMPL Board. The Board wishes to thank C. Shamsi for all her time on the board. We greatly appreciate your service to the board.

The May meeting of the Board of Trustees of the Alice Baker Memorial Library was called to order by President Nancy Wilhelm at 6:31 pm. Present were: Trustees: N. Wilhelm, B. Gunderson, D. Gordhamer, C. Lauterbach, I. Roberts, C. Shamsi and C. Dressel and Library Director A. Chase. The Pledge of Allegiance was led by N. Wilhelm.

It was moved by C. Lauterbach, seconded by I. Roberts that the minutes of the April 11th, 2022, meeting of the Board be approved as distributed.

Discussion on the consent agenda: A. Chase didn't think the financial report looked correct, so tabled the report until June's meeting. It was moved by B. Gunderson to approve the consent agenda (list of checks written, monthly financial report, cardmember detail, cardmember summary, lists of checks to be written, and Treasurer's Report) without the finance report, seconded by C. Dressel. The motion passed via voice vote.

Village Representative's Report—C. Lauterbach reported.

Town Representative's report— No report, D. West was not in attendance

Palmyra-Eagle School District—D. Gordhamer reported.

2022 - 2026 Waukesha County Library Plan and Request to approve Standards - B. Gunderson moved to approve the Plan for 2022 - 2026 and to have N. Wilhelm to sign the document, C. Dressel seconded. The motion passed via voice vote.

Update on new youth services position - Conducted interviews with 4 candidates via Zoom, all 4 with MLS. 2nd interviews on 5/10/2022 in person.

Discussion and Possible action: Redesign/Remodel of back-office storage area – Will connect with business furniture business for a design/cost proposal (RFP) as the first step.

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

Other business:

President's Report – ARPA - Town voted to put the total amount into their general budget and completed filing on-time. The Board will review the recommendations by the committee at a later date.

Bridges library system – SWOT meeting last Friday 5/6/22 with about 40 people.

Eagle Nature Trail - May 20th garlic mustard pull contest, 21st for public garlic mustard pull. A planting project scheduled for May 24th. Photo contest requirements in place by June 1, 2022. The 2022 Photo Contest will run from June 1 – August 31 this year.

COVID-19 update- No changes as of now.

Future agenda item:

The next Board Meeting will be on June 13th, 2022.

It was moved by I. Roberts and seconded by C. Lauterbach for the meeting to be adjourned. The motion passed via voice vote, and the meeting was adjourned at 7:21 pm.

Debbie Gordhamer
Secretary