

Alice Baker Memorial Public Library  
820 East Main St.  
Eagle, WI 53119  
Library Board Meeting  
Monday, December 12th, 2022  
Immediately following the Annual Meeting.

APPROVED MINUTES

The December meeting of the Board of Trustees of the Alice Baker Memorial Library was called to order by President Nancy Wilhelm at 6:06pm. Present were President: Nancy Wilhelm, Trustees: D. Gordhamer, T. Burstein, C. Dressel, I. Roberts, P. Symons, D. West, B. Gunderson and Nature Trail Chair, Jean Weedman. The Pledge of Allegiance was led by N. Wilhelm.

It was moved by B. Gunderson seconded by I. Roberts the minutes of the November 14th, 2022 meeting of the Board be approved as distributed, C. Lauterbach abstained.

It was moved by T. Burstein to approve the consent agenda (list of checks written, November financial report and the November monthly financial report, cardmember detail, cardmember summary, lists of checks to be written, and Treasurer's Report) seconded by C. Dressel. 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.

Nature Trail Annual Report: Jean Weedman

RFID Update: Planning to start next year

Directors Report: A. Chase sent out her report prior to the meeting.

Other Business:

Report: Board President

Intellectual Challenge Update - Need more updates for the request for reconsideration.

Report: Bridges Library System

Covid 19 Current Plans and Future Plans: Discussion and possible action - No action at this time.

Strategic Planning: Status Report: Currently working on the goals for this plan, now need to put together with A. Chase's Director goals so they are aligned.

Discussion and possible action on proposed staff increase for 2022: Will discuss during closed session.

It was moved by B. Gunderson, seconded by D. West to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) & (f) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion passed via voice vote, and the meeting moved to closed session at 6:35 pm. The motion passed via roll call vote: N. Wilhelm-Yes, B.

Gunderson- Yes, T. Burstein - Yes, I. Roberts - Yes, C. Dressel - Yes, Paula Symons - Yes, D. West - Yes, D. Gordhamer - Yes.

It was moved by C. Lauterbach, seconded by I. Roberts to move out of Closed Session at 6:55 p.m. and to reconvene in open session. The motion passed via voice vote.

It was moved by I. Roberts to approve a 3% increase for the Library Staff for the 2023 calendar year and seconded by B. Gunderson, motion passed via voice vote.

Future agenda item: Strategic Plan

Next regular Board Meeting: January 9, 2023.

It was moved by D. West and seconded by T. Burstein for the meeting to be adjourned. The motion passed via voice vote, and the meeting was adjourned at 6:56 pm.

Debbie Gordhamer  
Secretary