

Alice Baker Memorial Public Library

820 E. Main St.
Eagle, WI 53119
Library Board Meeting
Monday, January 9, 2023

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 p.m. Present were: President Nancy Wilhelm and Trustees: T. Burstein, C. Dressel, B. Gunderson, C. Lauterbach, I. Roberts, P. Symons, D. West, Library Director A. Chase, and Youth Services Librarian Ash Lee Simons. The Pledge of Allegiance was led by N. Wilhelm.

It was moved by I. Roberts and seconded by T. Burstein that the minutes of the December 12, 2022 meeting of the Board be approved as distributed.

It was moved by B. Gunderson to approve the consent agenda (list of checks written, monthly financials report, cardmember detail, cardmember summary, lists of checks to be written and treasurer's report), seconded by T. Burstein. The motion passed via voice vote.

Village Representative's Report—C. Lauterbach reported that the Village Board had not yet met.

Town Representative's Report—D. West reported.

MASD Representative's Report—Excused absence of Stephanie Blue.

Conversion to RFID Update— Still need to identify what equipment and software are required and where to get it.

Strategic Planning—N. Wilhelm reported that goals are almost in place and materials will be sent to board members in the next couple of weeks for approval in February. The plan will cover 2023-24.

Director's Report—A. Chase sent out her report prior to the meeting. A. Simons reported on Youth Services activities, which include a Chess Club, art workshop, Literacy Night at Eagle Elementary School, teen book club, Dr. Seuss Birthday Dinner, and using therapy dogs during story time. A. Chase reported out that Polaris will be upgraded on January 10.

COVID-19 Current and Future Plans: Discussion and Possible Action—No action at this time.

Board President Report—N. Wilhelm reported on Bridges Library System, the Nature Trail (meetings in January, photo contest June 1-August 31) and F.A.B.L.E. Teen Advisory Board.

It was moved by N. Wilhelm and seconded by B. Gunderson 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 roll call vote: N. Wilhelm, yes; T. Burstein, yes; C. Dressel, yes; B. Gunderson, yes; C. Lauterbach, yes; I. Roberts, yes; P. Symons, yes; D. West, yes. The meeting moved to closed session at 7:21 p.m.

It was moved by B. Gunderson and seconded by C. Lauterbach to move out of closed session and reconvene in open session. The motion passed via voice vote and the meeting moved out of closed session at 7:39 p.m.

Future Agenda Items—Strategic Plan, Circulation Policy, goals for A. Chase.

Next regular Board Meeting—February 13, 2023.

It was moved by B. Gunderson and seconded by C. Lauterbach for the meeting to be adjourned. The motion passed via voice vote, and the meeting was adjourned at 7:40 p.m.

Paula Symons
Secretary