

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

APPROVED MINUTES

The November 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: President: Nancy Wilhelm, Trustees: D. Gordhamer, T. Burstein, C. Dressel, I. Roberts, P. Symons, D. West, B. Gunderson 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 October 10th, 2022 meeting of the Board be approved as distributed.

It was moved by B. Gunderson to approve the consent agenda (list of checks written, October financial report and the October monthly financial report, cardmember detail, cardmember summary, lists of checks to be written, and Treasurer's Report) seconded by D. West. The motion passed via voice vote.

Village Representative's Report—C. Lauterbach was not present.

Town Representative's report— D. West reported.

Palmyra-Eagle School District—D. Gordhamer reported.

MASD Representative Named: Stephanie Blue, Directory of Student Learning.

Conversion to RFID in 2023: Purchasing a tagging dispenser from Jefferson County along with a cart and getting a plan from the Oconomowoc director for how they implemented this project.

Strategic Planning Timeline: Will send out for informal comments. Will present formally in December and then vote on it in January.

2023 Annual Addendum: Discussion and Action - needs to be turned into Bridges by the end of December. Motion to approve the 2023 Annual Addendum was made by T. Burstein and seconded by I. Roberts. Motion passed via voice vote.

2023 Library Hours/Closings: Discussion and Action. Motion to approve the 2023 Library Hours/closings was made by T. Burstein and seconded by C. Dressel. Motion passed via voice vote.

Director's Report-A. Chase - Report was sent out prior to the meeting.

14.68% growth over numbers from last year October, highest in the area.

Board President Report:

a. Bridges Library System: Director's Evaluation

b. Nature Trail

c. F.A.B.L.E.- Teen Advisory Board: Discussion and Possible Action - No action at this time.

COVID-19 Current and Future Plans: No changes at this time.

A motion was made to suspend the ABML Library Board bylaws to allow us to nominate Nancy Wilhelm for another term as President of the ABML Library Board. Motion was made by B. Gunderson seconded by D. West. The motion passed via voice vote.

A motion was made to suspend the ABML Library Board bylaws to allow us to nominate Trish Burstein for another term as Vice President of the ABML Library Board. Motion was made by B. Gunderson seconded by D. West. The motion passed via voice vote.

Motion was made by B. Gunderson to nominate Paula Symons as ABML Library Board Secretary and Irene Roberts as ABML Library Board Treasurer, seconded by T. Burstein. The motion passed via voice vote

It was moved by T. Burstein, 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. To Wit: Distribute Annual Alice Baker Memorial Library Director Evaluation Forms. The motion passed via voice vote, and the meeting moved to closed session at 7:35 pm.

It was moved by B. Gunderson, seconded by I. Roberts to move out of Closed Session at 7:47 p.m. and to reconvene in open session. 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.

Future agenda item: Strategic Plans.

Annual Board Meeting will be on December 12th, 2022, **at 6:00pm.**

December Regular Board Meeting December 12, 2022 immediately following the Annual Board Meeting.

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 7:49 pm.

Debbie Gordhamer

Secretary