

Alice Baker Memorial Public Library

820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, March 11, 2024

APPROVED MINUTES

The March meeting of the Board of Trustees of the Alice Baker Memorial Library was called to order by Vice President Trish Burstein at 6:30 p.m. Present were: Vice President Trish Burstein and Trustees: J. Ackroff, C. Dressel, C. Lauterbach, and P. Symons, Library Director A. Chase, and FABLE President Mary Russell. N. Wilhelm, J. Kujawa, I. Roberts, and J. Rozinski were excused. A quorum was present. The Pledge of Allegiance was led by T. Burstein.

It was moved by C. Lauterbach and seconded by C. Dressel that minutes of the February 12, 2024 meeting of the Board be approved. The motion passed by voice vote.

It was moved by C. Dressel and seconded by C. Lauterbach to approve the February 2024 consent agenda (list of checks written, monthly financials report, cardmember detail, cardmember summary, lists of checks to be written and treasurer's report). The motion passed by voice vote.

Village Representative's Report—Because the next Village Board meeting is March 14, C. Lauterbach had nothing new to report.

Town Representative's Report—J. Rozinski was excused.

MASD Representative's Report—J. Kujawa was excused.

FABLE report—M. Russell reported on the following:

- The 50th Anniversary Gold Sponsorship Program has yielded a good response.
- Responses to FABLE membership renewal notices have also been good.
- Friday morning coffee hours are going well, with Mukwonago School District Superintendent Joe Koch attending March 15 for a meet and greet.
- FABLE will assist with the March 15 art reception.
- The book sale is set for April 1-6.

RFID Project Update—A. Chase reported that tagging is halfway done in children's graphic novels and will move on to young children's graphic novels.

Director 2024 Goals: Discuss and Action—Board members agreed that clarification is needed on Goal Six and discussion should be tabled until the April board meeting. J. Ackroff moved to table the discussion. It was seconded by C. Lauterbach and passed by voice vote.

Director's Report—A. Chase reported that in February, 944 items were circulated to Town of Eagle residents and 566 to Village of Eagle residents. Forty-nine library cards have been issued since the beginning of the year, and requests for holds have been increasing. Training was conducted for QuickBooks Online, with Waukesha State checking accounts and the Citizens Bank credit card linked to the software. A staff meeting was held March 5. One application has been received so far for the Children's Librarian position. A food drive with the Eagle Lions and Lioness clubs is going on in March. The library will close at noon Friday, March 29 and reopen Monday, April 1.

Board President's Report—The Bridges Library System board will meet next week. No Nature Trail activities have been scheduled yet.

Future Agenda Items—Approval of the minutes from the February 22 special meeting; 2024 Director's goals

Next meeting—April 8, 2024.

It was moved by J. Ackroff and seconded by C. Dressel that the meeting be adjourned. The motion passed by voice vote, and the meeting was adjourned at 7:13 p.m.