

## **Alice Baker Memorial Public Library**

820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, April 8, 2024

### APPROVED MINUTES

The April 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 Trustees: T. Burstein, J. Kujawa, C. Lauterbach, I. Roberts, J. Rozinski, and P. Symons; Library Director A. Chase; and FABLE President Mary Russell. J. Ackroff and C. Dressel were excused. The Pledge of Allegiance was led by N. Wilhelm.

It was moved by T. Burstein and seconded by C. Lauterbach that minutes of the February 22, 2024 special meeting be approved. The motion passed by voice vote with C. Lauterbach and J. Kujawa—who were unable to attend the meeting—abstaining.

It was moved by T. Burstein and seconded by C. Lauterbach that minutes of the March 11, 2024 meeting of the Board be approved. The motion passed by voice vote with I. Roberts, J. Rozinski and J. Kujawa—who were unable to attend the meeting—abstaining.

It was moved by T. Burstein and seconded by J. Rozinski to approve the March 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**—C. Lauterbach reported that trustees are looking into cameras to install in the new Village Park playground area. The Village is currently seeking a compost employee.

**Town Representative's Report**—J. Rozinski reported that the board continues to discuss the firearms ordinance. The board's annual meeting is scheduled for April 16.

**MASD Representative's Report**—Stephanie Blue has been named the new principal for Mukwonago High School. No plans are yet in place following the school district's unsuccessful referendum.

**FABLE report**—M. Russell reported on the following:

- The April book sale was successful, with many books cleared out.
- The March art reception was attended by 70 people.
- Seven scholarship applications have been received.
- FABLE memberships continue to come in, including 18 gold certificate sponsorships.
- An open house is being planned for November to honor the library's 50th anniversary.
- Library employees have recommended re-establishing a reading nook.

**RFID Project Update**—A. Chase reported that the tagging team is currently working on the children’s paperbacks section.

**Director 2024 Goals: Discuss and Action**—Goal Six was modified to clarify desktop management products and tools continuing education. It was moved by J. Rozinski and seconded by I. Roberts to approve the Director 2024 goals. The motion passed by voice vote.

**Director’s Report**—A. Chase reported that Michelle Michalik will join the library staff as Children’s Librarian, starting April 15. Upcoming library programs include budgeting (April 10), nature photography (April 29), and a family fly fishing event (May 1). Donations from several local businesses have been received, totaling \$700.

**Board President’s Report**—N. Wilhelm reported that C. Dressel has resigned from the library board and a replacement to represent the Village is being recruited. In Appreciation, the Board will honor Carol at the May meeting. The Bridges Library System has an opening for a library director in Ft. Atkinson. The Nature Trail has held its first couple of meetings and UW Milwaukee volunteers will be helping with trail maintenance.

**Future Agenda Items**—Bridges survey.

**Next meeting**—May 13, 2024.

It was moved by J. Rozinski and seconded by C. Dressel that the meeting be adjourned. The motion passed by voice vote, and the meeting was adjourned at 7:12 p.m.