

**LIBRARY BOARD  
March 28, 2018**

**LIB20180328-1  
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, March 28, 2018, 6:30 p.m. at Cedarburg High School, W68 N611 Evergreen Blvd., in the IMC.

The meeting was called to order by President Sue Karlman at 6:35 p.m.

Roll Call: Present - Sue Karlman, Council Member Dick Dieffenbach, Sherry Bublitz, Dewayna Cherrington, Debra Goeks, David Moburg

Excused - Todd Bugnacki

Also Present - Library Director Linda Pierschalla, Rachel Yurk of the Cedarburg School District

**STATEMENT OF PUBLIC NOTICE**

Vice President Bublitz acknowledged that the agenda for this meeting was distributed and posted in compliance with the Wisconsin Open Meetings Law.

**COMMENTS & SUGGESTIONS FROM CITIZENS**

**APPROVAL OF MINUTES**

Motion made by Sherry Bublitz, seconded by Council Member Dieffenbach, to approve the minutes from the February 28, 2018 meeting as presented. Motion carried without a negative vote with Todd Bugnacki excused.

**APPROVAL OF BILLS & FINANCIAL STATEMENTS**

Motion made by Sherry Bublitz, seconded by DeWayna Cherrington, to approve the bills and financial statements as presented. Motion carried without a negative vote with Todd Bugnacki excused.

**REPORTS**

**Director's Report**

Director Pierschalla announced that she hired Laura Baldavs to fill the position of Adult Reference/Instructional Librarian and summarized her qualifications and background. She starts her employment on April 5.

The Cedarburg Public Library hosted the City employee meeting on March 28 and provided a presentation on the Library's resources for both professional and personal needs. About 40 people attended.

Other new hires include part-time staff in the Circulation and Children's Departments.

The Library Board received an invitation to a Monarch Library System trustee event on April 16 in West Bend. Board Members should let Director Pierschalla know if they are interested in attending.

**School Report**

Rachel Yurk hosted the Board meeting in the Cedarburg High School IMC and made a presentation on the CHS IMC update that was done in 2017.

**PRESENTATION – CEDARBURG HIGH SCHOOL LIBRARY RESOURCES AND SERVICES**

Rachel Yurk explained how the update to the IMC addressed the lack of seating, a print-media focus, and inefficient use of space. Changes included adding an e-book library, kiosk databases, addition of digital reference materials, and transition from computer lab to carts. They also opened up the floor plan, removed outdated media resources, and added a digital display and data tables for collaborative teams. Finally, they made changes to the collection to update reference, separate fiction by genre, reduced the number of aged titles, and increased the fiction collection.

Rachel Yurk gave the Board Members a tour of the Library facility that lasted about 45 minutes.

**ADJOURNMENT**

Motion made by Council Member Dieffenbach, seconded by Debra Goeks, to adjourn the meeting at 8:20 p.m. Motion carried without a negative vote with Todd Bugnacki excused.

Debra Goeks  
Secretary

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