

LIBRARY BOARD
July 15, 2015

LIB20150715-1
UNAPPROVED

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, July 15, 2015 at the Cedarburg Public Library, W63 N589 Washington Avenue, in the second floor, staff room .

The meeting was called to order by President Sue Karlman at 7:45 p.m.

Roll Call: Present – Liz Bryde, Debra Goeks, Sue Karlman, Vonna Pitel, Steve Ruggieri,
Sherry Bublitz

Excused – Council Member Rick Verhaalen

Also Present - Library Director Linda Pierschalla

STATEMENT OF PUBLIC NOTICE

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

COMMENTS & SUGGESTIONS FROM CITIZENS - None

APPROVAL OF MINUTES

Motion made by Steve Ruggieri, seconded by Liz Bryde, to approve the minutes of the June 17, 2015 meeting as presented. Motion carried without a negative vote with Council Member Verhaalen excused.

APPROVAL OF BILLS

The Board briefly reviewed the bills to be paid the budget year-to-date.

Motion made by Sherry Bublitz, seconded by Vonna Pitel, to approve the bills as presented. Motion carried without a negative vote with Council Member Verhaalen excused.

REPORTS

Director's Report

The Board discussed the remaining unresolved building issues (landscape and interior issues). The Board also reviewed other items in the report.

School Report

Vonna Pitel shared legislative information and provided an update from the State budget related to school libraries. She is tracking the effects of the State budget on State schools and IMCs. Vonna also reported that the Cedarburg High School IMC Director has left and will advocate that the School Board hire a full time IMC Director for the High School and Webster School.

UNFINISHED BUSINESS

Update on the Library Art Committee; and Action Thereon

Director Pierschalla and Steve Ruggieri reported on the July 13 meeting.

Motion made by Debra Goeks, seconded by Liz Bryde, to ask the Friends of the Library to release funds from the Dearing donation to purchase the Lincoln mask and the bronze compass rose from Barbara Joosse and CT Whitehouse. Motion carried without a negative vote with Council Member Verhaalen excused.

Motion made by Debra Goeks, seconded by Sherry Bublitz, to accept the generous donation of selected artwork owned by Barbara Joosse and CT Whitehouse in consideration of requested recognition. Motion carried without a negative vote with Council Member Verhaalen excused.

NEW BUSINESS

Confirm Next Meeting Date; and Action Thereon

The Board confirmed that they will meet on August 19, 2015 on their regular meeting date.

ADJOURNMENT

Motion made by Debra Goeks, seconded by Liz Bryde, to adjourn the meeting at 9:20 p.m. Motion carried without a negative vote with Council Member Verhaalen excused.

Debra Goeks
Secretary

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