

**LIBRARY BOARD**  
**August 19, 2015**

**LIB20150819-1**  
**UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, August 19, 2015 at the Cedarburg Public Library, W63 N589 Washington Avenue, in the Community Room.

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

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

Also Present - Library Director Linda Pierschalla

**STATEMENT OF PUBLIC NOTICE**

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 July 15, 2015 meeting as presented. Motion carried without a negative vote.

Sue Karlman read a letter from the family of Art Palleon, thanking the Board for a plaque recognizing Art's contribution to the Library planning.

**APPROVAL OF BILLS**

Motion made by Sherry Bublitz, seconded by Liz Bryde, to approve the bills as presented. Motion carried without a negative vote.

Director Pierschalla reviewed the Library expenses and the year-to-date budget.

**REPORTS**

**Director's Report**

Director Pierschalla discussed building issues with the Board. LaRosa Landscaping has done grounds maintenance at no cost, as a donation, and landscaping issues were discussed.

There are still unresolved issues that require a response from Beyer Construction.

The Board also reviewed other issues in the Director's Report including a discussion of circulation figures.

**School Report**

Vonna Pitel reported on her contact with the School Board about district IMC staffing.

**NEW BUSINESS**

**Discuss 2016 Proposed Budget Draft; and Action Thereon**

The Board and Director Pierschalla reviewed the draft of the 2016 budget request and discussed the narrative, objectives, and specific expense categories.

Motion made by Sherry Bublitz, seconded by Vonna Pitel, to direct Director Pierschalla to move forward with the draft budget with the changes as discussed. Motion carried without a negative vote.

**Confirm Next Meeting Date; and Action Thereon**

The Board confirmed that they will meet on September 16, 2015 on their regular meeting date.

**ADJOURNMENT**

Motion made by Sherry Bublitz, seconded by Vonna Pitel, to adjourn the meeting at 8:20 p.m. Motion carried without a negative vote.

Debra Goeks  
Secretary

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