

LIBRARY BOARD
April 24, 2019

LIB20190424-1
UNAPPROVED

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, April 24, 2019, 6:30 p.m. at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community room.

The meeting was called to order by President Sue Karlman at 6:40 p.m.

Roll Call: Present - Council Member Garan Chivinski, Sue Karlman, Sherry Bublitz, David Moburg (6:48 p.m. – 7:05 p.m.), DeWayna Cherrington, Debra Goeks, Todd Bugnacki

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

President Sue Karlman mentioned that there is a community run on May 11 for the daughter of Jill and Tom Wiza.

APPROVAL OF MINUTES

Motion made by Sherry Bublitz, seconded by Council Member Chivinski, to approve the minutes from the March 27, 2019 meeting with one correction made in the last paragraph by Sue Karlman: David Moburg stated he will not be renewing his term and April ~~May~~ will be his last Board meeting. Motion carried without a negative vote with David Moburg excused.

APPROVAL OF BILLS & FINANCIAL STATEMENTS

Director Pierschalla reviewed the bills and financial statements.

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

NEW BUSINESS

Recognition for Library Board Member David Moburg; and Action Thereon

David Moburg arrived at 6:50 p.m. and the Board paused for his recognition before leaving the Board. Cake was served and discussion resumed at 6:55 p.m. David Moburg left the meeting at 7:05 p.m.

REPORTS

Director's Report

Director Pierschalla briefly reviewed the main points of her report.

The Board discussed a possible author for Cedarburg Reads (a Friends of the Library Program).

Board Member Cherrington commended the Adult Services staff for their extensive professional development activities. Deb Goeks shared an article about the role of technology in wage inequality and the Board spent some time discussing this idea and agreed to refer the information to the Strategic Planning Committee.

School Report

Todd Bugnacki reported on a \$102,000 donation to the Cedarburg School District STEAM program from the WILO Company, which will support math, science & technology programs and curriculum in the school system. The Cedarburg School District has partnered with Gathering on the Green to present a Parent Engagement Program. Todd Bugnacki also mentioned the Robotics Team which is traveling to a national competition for the second year in a row. AP exams at Cedarburg High School begin May 6. Director Pierschalla and Assistant Director Nimmer will participate in the Cedarburg School District Library Service Planning Task Force.

UNFINISHED BUSINESS

Update on Strategic Plan; and Action Thereon

Survey responses seem low but community conversations are coming up.

Discuss Library Building Five-Year Anniversary and Activities; and Action Thereon

There will be cake, refreshments, and simple activities. Director Pierschalla suggested library card art. Sue Karlman suggested activities in the library for families on Saturday, July 13. Discussion will continue at the next meeting. Library Board Members should contact Director Pierschalla with ideas. Consider making an activity a fundraiser.

ADJOURNMENT

Motion made by Sherry Bublitz, seconded by Council Member Chivinski, to adjourn the meeting at 8:15 p.m. Motion carried without a negative vote with David Moburg excused.

adk

Debra Goeks
Secretary