

**LIBRARY BOARD**  
**April 25, 2018**

**LIB20180425-1**  
**UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, April 25, 2018, 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 6:35 p.m.

Roll Call: Present - Sue Karlman, Sherry Bublitz, Dewayna Cherrington, Debra Goeks, David Moburg, Todd Bugnacki

Vacant - Council Member

Also Present - Assistant Library Director David Nimmer, Reference and Instruction Librarian Laura Beldavs (left at 6:45 p.m.)

**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.

President Sue Karlman welcomed new staff member Laura Beldavs and introduced the Board Members. Ms. Beldavs is the Reference and Instruction Librarian and she spoke for a few minutes about her background.

**COMMENTS & SUGGESTIONS FROM CITIZENS** - None

**APPROVAL OF MINUTES**

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

**APPROVAL OF BILLS & FINANCIAL STATEMENTS**

Motion made by Dewayna Cherrington, seconded by Debra Goeks, to approve the bills and financial statements as presented. Motion carried without a negative vote with the Council Member position vacant.

**REPORTS**

**Director's Report**

The Board briefly discussed new personnel and other items in Director Pierschalla's report.

President Karlman recommended that the Board undertake a long-term planning process to incorporate self-analysis using new DPI standards.

The Board also discussed how to introduce the Library to new Council Members. Sherry Bublitz has contacted Mayor O'Keefe to invite the Common Council to meet at the Library. The Library Board Members will contact new Council Members for their districts and ask the Friends of the

Library Board Members to reach out to welcome the new Council Members on behalf of the Friends of the Library.

Assistant Library Director Nimmer reviewed his report and updated the Board on an HVAC equipment part replacement.

Assistant Library Director Nimmer presented a list of technology “asks” needed to update equipment in the Library. The Friends of the Library will consider whether to donate funds to pay for these items. If the Friends do not cover the cost of these items, the Board may need to consider how to pay for some of it.

Assistant Library Director Nimmer also reviewed the 2017-2018 usage statistics annual comparison.

**School Report**

Todd Bugnacki talked about the School District’s long-term strategic planning. Four out of five buildings are at or beyond capacity and enrollment is growing. The School Board will launch a community survey in May to determine if there is support for a referendum to address space issues: increase capacity; make spaces appropriate for contemporary educational practice; and address security and safety.

**ADJOURNMENT**

Motion made by Sherry Bublitz, seconded by Dewayna Cherrington, to adjourn the meeting at 8:25 p.m. Motion carried without a negative vote with the Council Member position vacant.

Debra Goeks  
Secretary

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