

**LIBRARY BOARD
July 24, 2019**

**LIB20190724-1
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, July 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 6:32 p.m.

Roll Call: Present - Council Member Garan Chivinski, Sue Karlman, DeWayna Cherrington, Debra Goeks, Meghan Wielebski, Todd Bugnacki, Joycelyn Russo

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.

WELCOME AND INTRODUCTION OF NEW LIBRARY BOARD MEMBER JOYCELYN RUSSO

Joycelyn Russo was welcomed and the Board Members introduced themselves.

COMMENTS & SUGGESTIONS FROM CITIZENS - None

APPROVAL OF MINUTES

Motion made by Todd Bugnacki, seconded by Council Member Chivinski, to approve the minutes from the May 22, 2019 meeting as presented. Motion carried without a negative vote.

APPROVAL OF BILLS & FINANCIAL STATEMENTS

Director Pierschalla reviewed the bills and financial statements.

Motion made by Debra Goeks, seconded by Meghan Wielebski, to approve the bills and financial statements as presented. Motion carried without a negative vote.

REPORTS

Director's Report

Director Pierschalla and the Board talked about items in the Director's Report including results of the Friends of the Library book sale; the project to shift adult material and expand maker – spaces; the strategic plan; and an idea to display children's books outside the Library or in a City park.

Director Pierschalla shared information about a program commemorating the Apollo landing given by local resident, Curt Laetz.

Council Member Chivinski shared information about the Council budget meeting on July 15 and the members talked about anticipated capital and maintenance expenses in the next five to six years.

The Board also discussed circulation, and program and usage trends.

School Report – Todd Bugnacki reported progress on the Cedarburg School District’s construction projects. The Cedarburg School District and the Cedarburg Public Library will collaborate to get elementary students library cards, starting with 5th grade.

UNFINISHED BUSINESS

Update on Strategic Plan; and Action Thereon

Director Pierschalla and Debra Goeks briefly described the next steps in the Strategic Plan.

NEW BUSINESS

Review and Discuss Preliminary 2020 Budget; and Action Thereon

Director Pierschalla will email the 2020 budget draft to the Board members. The Board will fine-tune the budget at the August meeting.

ADJOURNMENT

Motion made by Todd Bugnacki, seconded by Meghan Wielebski, to adjourn the meeting at 8:22 p.m. Motion carried without a negative vote.

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Debra Goeks
Secretary