

LIBRARY BOARD
August 28, 2019

LIB20190828-1
UNAPPROVED

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, August 28, 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 6:37 p.m.

Roll Call: Present - DeWayna Cherrington, Debra Goeks, Meghan Wielebski (left at 8:00 p.m.), Joycelyn Russo

Excused - Council Member Garan Chivinski, Todd Bugnacki, Sue Karlman

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 Debra Goeks, seconded by Meghan Wielebski, to approve the minutes from the July 24, 2019 meeting as presented. Motion carried without a negative vote with Council Member Chivinski, Todd Bugnacki and Sue Karlman excused.

APPROVAL OF BILLS & FINANCIAL STATEMENTS

Director Pierschalla reviewed the bills and financial statements.

Motion made by Debra Goeks, seconded by Joycelyn Russo, to approve the bills and financial statements as presented. Motion carried without a negative vote with Council Member Chivinski, Todd Bugnacki and Sue Karlman excused.

NEW BUSINESS

Discuss the Joint Library as Defined in the Wisconsin State Statutes; and Action Thereon

Debra Goeks presented a packet of information about joint library service in Cedarburg and library funding for Board members to review. The Members discussed the information and agreed to discuss this item again in September when all Board Members are present.

UNFINISHED BUSINESS

Review and Discuss Preliminary 2020 Budget; and Action Thereon

Director Pierschalla reviewed the proposed budget for the Board Members.

Motion made by Debra Goeks, seconded by Meghan Wielebski, that since the City approved a wage increase for 2020, the City should fund the increase of \$12,827 without the Library having to use its beginning fund balance, which the Board policy has earmarked for capital expenses. Motion carried without a negative vote with Council Member Chivinski, Todd Bugnacki and Sue Karlman excused.

Motion made by Joycelyn Russo, seconded by Meghan Wielebski, to approve the proposed 2020 budget as presented. Motion carried without a negative vote with Council Member Chivinski, Todd Bugnacki and Sue Karlman excused.

Meghan Wielebski left the meeting at 8:00 p.m.

REPORTS

Director's Report

Director Pierschalla briefly reviewed the Director's Report, including the Summer Reading Program results and the Cedarburg Reads program in September.

School Report – No report.

UNFINISHED BUSINESS - Continued

Update on Strategic Plan; and Action Thereon

Director Pierschalla and Debra Goeks briefly described the next steps in the Strategic Plan, which has been delayed.

DeWayna Cherrington reported that the Friends of the Library Board will meet the Wednesday after Labor Day. The new Presidents would like a tour of the Library and to attend a Library Board meeting.

ADJOURNMENT

Motion made by Debra Goeks, seconded by DeWayna Cherrington, to adjourn the meeting at 8:13 p.m. Motion carried without a negative vote with Council Member Chivinski, Todd Bugnacki, Meghan Wielebski, and Sue Karlman excused.

adk

Debra Goeks
Secretary