

**LIBRARY BOARD
September 22, 2021**

**LIB20210922-1
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin was held Wednesday, September 22, 2021 at the Cedarburg Public Library, W63 N589 Hanover Ave., Community Room.

The meeting was called to order by Vice-President Joycelyn Russo at 6:37 pm

Roll Call: Present: Sue Karlman, Joycelyn Russo, Michael Maher, Lorraine LeSage

Excused: DeWayna Cherrington, Council Member Sherry Bublitz, Meghan Wielebski

Also Present: Library Director Linda Pierschalla

STATEMENT OF PUBLIC NOTICE

Vice-President Joycelyn Russo acknowledged that the agenda for this meeting was distributed and posted in compliance with the Wisconsin Open Meetings law.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

APPROVAL OF MINUTES

Approval was postponed to October meeting when full membership is in attendance.

APPROVAL OF BILLS AND FINANCIAL STATEMENTS

Approval was postponed to October meeting when full membership is in attendance.

REPORTS

Director's Report

Director Pierschalla gave an overview of the activity during the last month. There is a proposal to change the Library logo. This item will be brought back to the Board at the October meeting.

The Board requested more information on potential stops planned for the book bike. There was some discussion on who, other than staff, should be allowed to take the book bike out. This will be discussed at the October meeting.

The Board discussed the calendar of events for the upcoming Cedarburg Reads program in October. The Friends have nine events scheduled beginning with the kick-off at noon on October 1 on the CPL Radio's Jack Henke Show. The books are *The Book Woman of Troublesome Creek*, *Down Cut Shin Creek*, and *Books on Horseback*. This variety, relating to a common theme, covers readers of all ages.

School Report

Lorraine LeSage reported that the District has had trouble filling two part-time IMC positions, so each school is sharing the one full time staff member. Kasey Leaf is the liaison to the Library Committee on IMC issues, but that Committee has not scheduled any meetings to-date. Earlier meetings had explored possible ways the Library and the school IMCs could work together.

UNFINISHED BUSINESS

Review and Discuss Preliminary 2022 Budget; and Action Thereon.

Director Pierschalla reported that she and DeWayne Cherrington met with City Administrator Hilvo and Finance Director/Treasurer Mertes regarding the Library Budget document that will be presented at the next Common Council meeting. There are some adjustments necessary because of salary increases and increased health insurance costs.

ADJOURNMENT

Motion made by Joycelyn Russo, seconded by Sue Karlman, to adjourn the meeting at 7:45 p.m. Motion carried without a negative vote with DeWayna Cherrington, Council Member Bublitz, and Meghan Wielebski excused.

Sue Karlman
Acting Secretary

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