

**LIBRARY BOARD
May 22, 2019**

**LIB20190522-1
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, May 22, 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 6:33 p.m.

Roll Call: Present - Council Member Garan Chivinski, Sue Karlman, David Moburg, DeWayna Cherrington, Debra Goeks, Meghan Wielebski

Excused - 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.

WELCOME AND INTRODUCTION OF NEW LIBRARY BOARD MEMBER MEGHAN WIELEBSKI

President Karlman announced that recognition for Library Board Member Sherry Bublitz would be advanced after this item.

Meghan Wielebski was welcomed and the Board Members introduced themselves.

NEW BUSINESS

Recognition for Library Board Member Sherry Bublitz; and Action Thereon

The Board paused its business agenda to recognize Sherry Bublitz's contributions to the Board as she leaves to take up a seat on the Common Council. (Recording was paused at 6:55 p.m. and resumed at 7:05 p.m.)

ELECTION OF PRESIDENT, VICE PRESIDENT AND SECRETARY; AND ACTION THEREON

President Karlman asked for nominations from the floor. There were none. The proposed slate of officers for 2019-2020 is: Sue Karlman – President, DeWayna Cherrington – Vice President, Debra Goeks – Secretary.

Motion made by DeWayna Cherrington, seconded by Council Member Chivinski, to accept the slate as presented and elect those people as officers for 2019-2020. Motion carried without a negative vote with Todd Bugnacki excused.

COMMENTS & SUGGESTIONS FROM CITIZENS - None

APPROVAL OF MINUTES

Motion made by Council Member Chivinski, seconded by DeWayna Cherrington, to approve the minutes from the April 24, 2019 meeting as presented. Motion carried without a negative vote with Todd Bugnacki excused.

APPROVAL OF BILLS & FINANCIAL STATEMENTS

Director Pierschalla briefly 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 with Todd Bugnacki excused.

REPORTS

Director's Report

Director Pierschalla reviewed her report and discussed the status of the Strategic Plan, Community Conversations scheduled for June 1 and 6, and the first quarter use statistics.

School Report - None

UNFINISHED BUSINESS

Update on Strategic Plan; and Action Thereon

Update given in the Director's Report.

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

The Board discussed events for the Library's 5-year anniversary celebration on July 13.

NEW BUSINESS – Continued

Review Revision to Library Code of Conduct Policy; and Action Thereon

The Board reviewed the revision to the Library Code of Conduct Policy.

Motion made by Debra Goeks, seconded by Meghan Wielebski, to approve the revision to the Library Code of Conduct policy. Motion carried without a negative vote with Todd Bugnacki excused.

Review and Certify Code of Ethics; and Action Thereon

Motion made by Debra Goeks, seconded by Meghan Wielebski, that the Board Members have reviewed and certify their compliance with the City's Code of Ethics. Motion carried without a negative vote with Todd Bugnacki excused.

The Board briefly discussed whether to cancel the June Board meeting and agreed to continue with Assistant Director Nimmer filling in for Director Pierschalla, who will be at a conference.

ADJOURNMENT

Motion made by Council Member Chivinski, seconded by DeWayna Cherrington, to adjourn the meeting at 8:12 p.m. Motion carried without a negative vote with Todd Bugnacki excused.

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Debra Goeks
Secretary