

**LIBRARY BOARD  
October 23, 2019**

**LIB20191023-1  
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Wednesday, October 23, 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 6:34 p.m.

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

Excused - 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.

**COMMENTS & SUGGESTIONS FROM CITIZENS** - None

**APPROVAL OF MINUTES**

Motion made by Council Member Chivinski, seconded by Meghan Wielebski, to approve the minutes from the September 25, 2019 meeting as presented. Motion carried without a negative vote with Todd Bugnacki and Joycelyn Russo excused.

**APPROVAL OF BILLS & FINANCIAL STATEMENTS**

Director Pierschalla noted that the Library budget is only 72% expended vs. 75% budgeted.

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

**REPORTS**

**Director's Report**

Director Pierschalla reported on her attendance at the WLA Conference early in October. She also briefed the Board Members on the national research and movement to make public libraries fine-free. Some Wisconsin libraries are already fine-free. This topic will be discussed at the next System Director's meeting and will be on the next Library Board agenda.

Director Pierschalla also reported on the new part-time circulation staff. There will be a staff in-service day all day on Friday, December 13.

The Board briefly discussed meeting dates for the rest of the year. Due to the dates for Thanksgiving, the regular Board meeting will be Wednesday, November 20. The Board will decide in November whether to hold the regularly scheduled December meeting on December 18 (instead of December 25).

**School Report** – None

**UNFINISHED BUSINESS**

**Update on Strategic Plan; and Action Thereon**

Debra Goeks briefly summarized the latest developments in the strategic planning process. The next meeting of the Planning Committee is on October 29.

The Board discussed how to publish and distribute the Strategic Plan once it is finished. An Open House should be planned.

**ADJOURNMENT**

Motion made by Debra Goeks, seconded by Council Member Chivinski, to adjourn the meeting at 7:30 p.m. Motion carried without a negative vote with Todd Bugnacki and Joycelyn Russo excused.

adk

Debra Goeks  
Secretary