

**LIBRARY BOARD  
February 24, 2021**

**LIB20210224-1  
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin was held Wednesday, February 24, 2021 utilizing the Zoom app.

The meeting was called to order by President DeWayna Cherrington at 6:36 p.m.

Roll Call: Present - DeWayna Cherrington, Debra Goeks, Sue Karlman, Joycelyn Russo, Meghan Wielebski

Excused - Council Member Sherry Bublitz, Todd Bugnacki

Also Present - Library Director Linda Pierschalla

**STATEMENT OF PUBLIC NOTICE**

President DeWayna Cherrington 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**

Motion made by Sue Karlman, seconded by Joycelyn Russo, to approve the January 27, 2021 minutes. Motion carried without a negative vote with Council Member Bublitz and Todd Bugnacki excused.

**APPROVAL OF 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 Council Member Bublitz and Todd Bugnacki excused.

**REPORTS**

**Director's Report**

Director Pierschalla and the Board together reviewed and briefly discussed items from the staff report.

**School Report**

Todd Bugnacki sent a school report to Director Pierschalla, which she shared with the Board online. The Board discussed how the School District is teaching internet literacy and whether the Library should consider offering a program on this topic.

**NEW BUSINESS**

**Review 2020 Annual Report; and Action Thereon**

Director Pierschalla reviewed the detail in the Annual Report submitted to the Department of Public Instruction.

Motion made by Debra Goeks, seconded by Joycelyn Russo, to accept and submit the Annual Report as presented. Motion carried without a negative vote with Council Member Bublitz and Todd Bugnacki excused.

**Review Marketing Plan; and Action Thereon**

Director Pierschalla shared details of the marketing plan that she and the staff developed in support of a strategic plan goal. No action needed or taken.

**ADJOURNMENT**

Motion made by Sue Karlman, seconded by Meghan Wielebski, to adjourn the meeting at 8:11 p.m. The motion carried without a negative vote with Council Member Bublitz and Todd Bugnacki excused.

Debra Goeks  
Secretary

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