



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, October 15, 2018, 6:30 pm

AMENDED 10/10/18 8:45 A.M.
Add "2. Demonstration of Cricut Maker"

Mission Statement: The Irvin L. Young Memorial Library will foster a sense of community and be a center for resources, information, and creativity for all people in the Whitewater area.

1. Call to Order by President Hartwick at 6:37
Present: Julie Caldwell, Brienne Diebolt-Brown, Anne Hartwick, Cory Pepler, Patrick Singer, Jaime Weigel (Alternate), Jim Winship
Absent: Richard Helmick
Staff: Stacey Lunsford, Diane Jaroch, Claire Kinder-Tidwell
2. Demonstration of the Cricut Maker
3. Consent Agenda
 - a) Approval of minutes of the September 17, 2018 regular meeting*
 - b) Acknowledgment of receipt of financial reports for September 2018*
 - c) Approval of payment of invoices for September 2018*
 - d) Acknowledgment of receipt of statistical report for September 2018*
 - e) Acknowledgment of receipt of treasurer's reports for September 2018*

MSC Winship/Singer to approve the consent agenda

Ayes: Julie Caldwell, Brienne Diebolt-Brown, Anne Hartwick, Cory Pepler, Patrick Singer, Jaime Weigel (Alternate), Jim Winship
Nays: None

4. Hearing of Citizen Comments
 - a) No formal Library Board action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Library Board discusses that particular item.
5. Old Business
 - a) Library Building Expansion Project
 - b) Council and Community Communications ~ Discussion
 - c) Strategic Planning ~ Update
 - President Hartwick requested each board member attend one community conversation

*Items denoted with an asterisk will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.



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- Plan to do some additional public relations efforts to publicize library survey more widely to teachers, UWW community, traditional media and local media

- 6. New Business
 - a) 2019 budget ~ Update
 - b) Review and re-approval of the Staff Sick Leave policy ~ Action

MSC Diebolt-Brown/Caldwell to approve Staff Sick Leave policy
Ayes: Julie Caldwell, Brienne Diebolt-Brown, Anne Hartwick, Cory Pepler, Patrick Singer, Jaime Weigel (Alternate), Jim Winship
Nays: None

- 7. Staff & Board Reports
 - a) Director's Report – see attached
 - b) Adult Services Report – see attached
 - c) Youth Educational Services Report – see attached
 - d) Programming & Makerspace Librarian Report – see attached
 - e) Board reports - none

- 8. Board member requests for future agenda items - none

- 9. Confirmation of next meeting on November 19, 2018, 6:30 pm

- 10. Adjournment at 7:22

Respectfully submitted,
Brienne Diebolt-Brown

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