



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, March 19, 2018, 6:30 pm

1. Call to Order by President Hartwick at 6:30 pm

Present:, Brienne Diebolt-Brown, Chris Grady, Anne Hartwick, Richard Helmick, Cory Pepler, Teresa Golembiewski (1st Alternate), and
Absent: Julie Caldwell, Jim Winship, Jaime Weigel (2nd Alternate)
Staff: Stacey Lunsford, Diane Jaroch, Deana Rolfsmeyer,

2. Consent Agenda

- a) Approval of minutes of the February 19, 2018 regular meeting*
 - b) Acknowledgement of receipt of financial reports for February 2018*
 - c) Approval of payment of invoices for February 2018*
 - d) Acknowledgment of receipt of statistical report for February 2018*
 - e) Acknowledgment of receipt of treasurer's reports for February 2018*
1. Questions from board members provided clarification for points b) and c)

MSC Helmick/Diebolt-Brown to remove b) and c) from consent agenda
Ayes: Diebolt-Brown, Grady, Hartwick, Helmick, Pepler, Golembiewski,
Nays: None

MSC Helmick/Grady to approve consent agenda items a), d), and e).
Ayes: Diebolt-Brown, Grady, Hartwick, Helmick, Pepler, Golembiewski,
Nays: None

Winship and Caldwell arrived at 6:33pm

MSC Helmick/Grady to approve consent agenda items b) and c) as discussed.
Ayes: Caldwell, Diebolt-Brown, Grady, Hartwick, Helmick, Pepler, Winship,
Nays: None

3. Hearing of Citizen Comments

- a) No comments made

4. Old Business

- a) Library Building Expansion Project ~ Discussion
 1. Winship reported on his conversation with Mr. Caldwell regarding the status of the tax credits; they are still available for future projects
 2. Winship attempted to set up a meeting with Cameron Clapper to discuss updates to expansion project
- b) Council and Community Communications ~ Discussion
 1. Lunsford will present annual state report at the next Council meeting, March 20.



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5. New Business

a) Review of Inclement Weather policy ~ Action

1. Reviewed suggested additions and edit to the policy to clarify the decision-making process and conditions for closure

MSC Helmick/Winship to re-approve the Inclement Weather policy as amended

Ayes: Caldwell, Diebolt-Brown, Grady, Hartwick, Helmick, Peppler, Winship,

Nays: None

b) Food Truck Fundraiser at the Library ~ Action

1. Details of the application to the city for a Food Truck rally in the library parking lot on June 24

MSC Grady/Peppler to approve the plan for a Food Truck rally fundraiser event

on June 24

Ayes: Caldwell, Diebolt-Brown, Grady, Hartwick, Helmick, Peppler, Winship,

Nays: None

6. Staff & Board Reports

a) Director's Report (attached)

b) Adult Services Report (attached)

c) Youth Educational Services Report (attached)

d) Programming & Makerspace Librarian Report (attached)

e) Board member reports

1. Jim Winship presented on his attendance at the webinar: Everyday Advocacy (tabled until April meeting)
2. Cory Peppler presented on his attendance at the webinar: The Public Library Strategic Redesign process
3. Brienne Diebolt-Brown: Engaging Your Board, Staff, and Community in Strategic Planning

7. Board member requests for future agenda items

a) None

8. Confirmation of next meeting on April 16, 2018, 6:30 pm

9. Adjournment at 7:23pm

Respectfully submitted,

Cory Peppler
Board Secretary/School District Representative