



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, May 20, 2019, 6:30 pm

MINUTES

Mission Statement:

We will have the space and the stuff to do the things that you want.

1. Call to Order at 6:34 p.m.

Present: Brienne Diebolt-Brown, Anne Hartwick, Richard Helmick, Cory Peppler, Jaime Weigel

Absent: Julie Caldwell, Jim Winship

Staff: Stacey Lunsford, Diane Jaroch

Guests: Nancy Cassano

2. Election of Officers

MSC Peppler/Helmick to nominate and elect the following slate of officers: Anne Hartwick for President, Richard Helmick for Vice-President, Julie Caldwell for Treasurer, and Jaime Weigel for Secretary

Ayes: Brienne Diebolt-Brown, Anne Hartwick, Richard Helmick, Cory Peppler, Patrick Jaime Weigel

Nays: None

3. Consent Agenda

- a) Approval of minutes of the April 15, 2019 regular meeting*
- b) Acknowledgment of receipt of financial reports for April 2019*
- c) Approval of payment of invoices for April 2019*
- d) Acknowledgment of receipt of statistical reports for April 2019*
- e) Acknowledgment of receipt of treasurer's reports for April 2019*

MSC Helmick/Peppler to approve consent agenda

Ayes: Brienne Diebolt-Brown, Anne Hartwick, Richard Helmick, Cory Peppler, Jaime Weigel

Nays: None

4. Hearing of Citizen Comments

*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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- 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) Council and Community Communications ~ planning short presentation of history of process in opening/closing RFP and next steps
 - b) Strategic Plan Activities 2019
 1. Strategic Goal 2, Objective 3 “Provide welcoming, safe, and comfortable spaces throughout the library, both in the physical library and virtual library spaces”
 - i. Purchase new comfortable seating ~ task chairs will be dropped off at library 5/21/2019 to test out, board members will stop by and try them out
 2. Strategic Goal 2, Objective 1 “Increase inclusivity and access to services and resources that the library provides”
 - i. Add or improve bilingual and ADA-compliant signage ~ Deanna is still working on it. Found a style and has asked for a quote.
6. New Business
- a) Review and re-approval of the Bulletin Board/Pamphlets policy ~ Action
- MSC Helmick/Diebolt-Brown to approve Bulletin Board/Pamphlets policy
Ayes: Brienne Diebolt-Brown, Anne Hartwick, Richard Helmick, Cory Peppler, Jaime Weigel
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 ~ Peppler & Weigel reported on the school district summer academy for teachers and paraprofessionals, thinking about offering a course that

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involves a visit to the ILYML about services that are available to teachers & their students, and talk to Deanna and Claire, e.g. the makerspace

8. Board member requests for future agenda items
~ discuss committee assignments: marketing committee, evaluation committee, board development committee
9. Confirmation of next meeting on June 17, 2019, 6:30 pm
10. Adjournment at 7:06 p.m.

Minutes respectfully submitted by Brienne Diebolt-Brown on May 20, 2019

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