

**LIBRARY BOARD**  
**March 24, 2021**

**LIB20210324-1**  
**UNAPPROVED**

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

The meeting was called to order by President DeWayna Cherrington at 6:35 p.m.

Roll Call: Present: Council Member Sherry Bublitz, DeWayna Cherrington, Debra Goeks, Sue Karlman, Joycelyn Russo, Meghan Wielebski

Excused: 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 Council Member Bublitz, seconded by Meghan Wielebski, to approve the February 24, 2021 minutes. Motion carried without a negative vote with Todd Bugnacki excused.

**APPROVAL OF BILLS AND FINANCIAL STATEMENTS**

Motion made by Council Member Bublitz, seconded by Joycelyn Russo, to approve the bills and financial statements as presented. The motion carried without a negative vote with Todd Bugnacki excused.

**REPORTS**

**Director's Report**

Director Pierchalla and the Board reviewed items from the staff report. The Board spent some time discussing how the Public Library might be able to collaborate productively with the CHS IMC to improve service to students. Another point of discussion was whether to encourage continued curb-side pickup of materials. Director Pierschalla updated the Board on handling a patron complaint. She also shared the infographic she created for the Library's Annual Report and described plans to collect patron comments about how the Library has benefited them.

**School Report**

The School Report is attached.

**NEW BUSINESS**

**Consider Certificate of Appreciation Recognizing Debra Goeks for her Service on the Library Board; and Action Thereon**

No action taken.

**Consider Closing the Library on Friday, May 14 for a Half-Day Staff In-Service; and Action Thereon**

Closing the Library for a half-day on May 14 will allow planning for the Summer Reading Program and other staff training.

Motion made by Council Member Bublitz, seconded by Meghan Wielebski, to close the Library for a half-day on May 14 for a staff in-service. The library will be open from Noon to 5:00 p.m. The motion carried without a negative vote with Todd Bugnacki excused.

**ADJOURNMENT**

Motion made by Joycelyn Russo, seconded by Council Member Bublitz to adjourn the meeting at 8:01 p.m. Motion carried without a negative vote with Todd Bugnacki excused.

Debra Goeks  
Secretary

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