



Library Board of Trustees

Library Community Room 431 West Center,
Whitewater, WI, 53190 *In Person and Virtual

Monday, April 15, 2024 - 6:30 PM

MINUTES

Mission Statement:

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

Our Values: Safe & welcoming; Trust; Diversity; Fun; Lifelong learning and creativity; Making connections;

Service excellence

AGENDA

CALL TO ORDER at 6:34 pm.

ROLL CALL

Present: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orłowski, Kathy Retzke, Jaime Weigel, Sallie Berndt

Absent: Doug Anderson

Staff: Diane Jaroch, Deana Rolfsmeyer

Guests: Eric Robinson, Carl (online)

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the council to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.

MSC Diebolt-Brown/Motszko to move guest speaker ahead to item 6.

Ayes: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orłowski, Kathy Retzke, Sallie Berndt, Jamie Weigel

Nays: none

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. Approval of the minutes of the March 18, 2024 regular meeting

2. Approval of Payment of Invoices
3. Acknowledgement of Receipt of Statistical report
4. Acknowledgement of Receipt of Treasurer's report
5. Acknowledgement of Receipt of Financial reports

MSC Retzke/Diebolt-Brown to approve the consent agenda without Acknowledgement of Receipt of Statistical Report.

Ayes: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orlowski, Kathy Retzke, Sallie Berndt, Jamie Weigel

Nays: none

Discussion on Statistical report - missing data and will be returned for acknowledgment at the May meeting.

HEARING OF CITIZEN COMMENTS

No formal Committee 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 Committee discusses that particular item.

OLD BUSINESS

6. Review and approval of the revised Volunteer Policy

MSC Diebolt-Brown/Weigel to approve Volunteer Policy.

Ayes: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orlowski, Kathy Retzke, Sallie Berndt, Jamie Weigel

Nays: none

7. Library Building Project update: approve building schematics and color finishes

- a. Discussed Wednesday's meeting and approval of architectural decisions.

MSC Weigel/Orlowski to approve building schematics and color finishes.

Ayes: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orlowski, Kathy Retzke, Sallie Berndt, Jamie Weigel

Nays: none

NEW BUSINESS

8. Guest presenter Eric Robinson

- a. Visiting from Fort Atkinson. Shared information about an idea that all students in the school district get a library card. Also shared ideas about checking out items such as toys, dolls, home items.
 - i. Parents can check yes if their child can have a library card at the public library. Easy partnership with school district.
 - ii. Eric shared many ideas being used in Fort Atkinson school district and the public library.

9. Review and approval of the Dress Code Policy

MSC Retzke/Berndt to approve Dress Code Policy as amended.

Ayes: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orłowski, Kathy Retzke, Sallie Berndt, Jamie Weigel

Nays: none

CONSIDERATIONS / DISCUSSIONS / REPORTS

10. Library Director's Report

- a. Assistant director will start next Tuesday!

11. Youth Services Report

- a. Large numbers attended youth programs. 42 at the solar eclipse viewing party.

12. Programming & Makerspace Report

13. Board Reports

FUTURE AGENDA ITEMS

- a. Further connections with WUSD.

MSC Diebolt-Brown/Berndt to adjourn.

Ayes: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orłowski, Kathy Retzke, Sallie Berndt, Jamie Weigel

Nays: none

ADJOURNMENT at 7:54 pm.

Next meeting is May 20, 2024 at 6:30 p.m.

Minutes respectfully submitted by Alyssa Orłowski on Monday, April 15, 2024.