



Library Board of Trustees Meeting

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

Wednesday, January 17, 2024 - 6:30 PM

AGENDA

CALL TO ORDER at 6:36

ROLL CALL

Present: Doug Anderson, Sallie Berndt, Brienne Diebolt-Brown, Jennifer Motszko, Jaime Weigel

Absent: Alyssa Orlowski, Kathy Retzke

Staff: Diane Jaroch

Guests: Sara Marquardt

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/Anderson to approve the Agenda.

Ayes: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Kathy Retzke, Jaime Weigel, Sallie Berndt

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.

2. Approval of the minutes of the December 18, 2023 regular meeting.
3. Approval of the minutes of the January 3, 2024 special meeting
4. Approval of Payment of Invoices
5. Acknowledgement of Receipt of Statistical report
6. Acknowledgement of Receipt of the Treasurer's report
7. Acknowledgement or Receipt of Financial reports

MSC Anderson/Diebolt-Brown to approve the Consent Agenda.

- City's financial report was not included

Ayes: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Jaime Weigel, Sallie Berndt

Nays: none

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

8. Action regarding formation of a Library Expansion Building Committee
 - Alyssa Orłowski, Jennifer Motszko, Sarah French, Gayle Stettler, Diane Jaroch, Susan Willmann
9. Library Building Project update
 - Discussion of vision boards and materials
 - Soil boring happened today
10. Discussion regarding Achen photos and the WUSD
 - Achen family says that photos may be used for the play but may not sell them, and the library will be the only one to benefit monetarily if photos are sold

NEW BUSINESS

11. Adjournment into Closed Session **TO RECONVENE** per Wisconsin State Statute 19.85(1) (c)
"Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Items to be discussed:

1. Library Director Contract and Offer.

MSC Anderson/Weigel to go into closed session at 6:56

Ayes: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Jaime Weigel, Sallie Berndt

Nays: none

RECONVENE INTO OPEN SESSION at 7:19

Ayes: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Jaime Weigel, Sallie Berndt

MSC Weigel/Anderson to offer the position of library director to Diane Jaroch to start on 1/29/24, pending her acceptance

Ayes: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Jaime Weigel, Sallie Berndt

Nays: none

12. Review of the 2024 Strategic Plan Activities

13. Review and approval of the Display Case Policy

MSC Diebolt-Brown/Anderson approve the Display Case Policy and to discuss again when planning new display cases

Ayes: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Jaime Weigel, Sallie Berndt

Nays: none

CONSIDERATIONS / DISCUSSIONS / REPORTS

14. Library Director's Report

15. Youth Services Report

16. Programming & Makerspace Report

17. Board Reports

FUTURE AGENDA ITEMS

- Discuss options for the CD that is coming to its end
- Eric Robinson will come in March to present on working with the school district to get library card to all the students
- Bring back revised strategic plan
- New strategic plan for new library

Next meeting February 19th at 6:30pm

ADJOURNMENT at 8:08