

LIBRARY BOARD MEETING
 Tuesday May 20, 2025, 6:30pm
 Approved at June 24, 2025 Meeting
 Location: 2nd Floor Program Room



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
1. Sarah Leinweber, President, 2017-2026	Absent
2. Erin Jelenchick, Vice President, 2020-2027	Zoom
3. Sam Dettmann, Village Board Representative, 2024-2025	Absent
4. Nathan Christenson, School District Representative, 2024-2025	In-person
5. Claire Flannery, Member, 2020-2026	Zoom
6. Nikki DeGuire, Member, 2024-2027	Absent
7. Ellie Gettinger, Member, 2019-2028	Zoom
Staff	
Nyama Reed, Library Director	In-person

CALL TO ORDER 6:32pm by Trustee Christenson				
1. Statement of Public Notice				
2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.				
Item	Action Desired	1st	2nd	Pass
3. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. a. Minutes of April 29, 2025 meeting b. Finance Report Through April 30, 2025 c. Department Reports d. Monthly Statistics	Motion	Gettinger	Flannery	Unanimous
Motion to approve consent agenda as presented.				
4. Plan of Scope for New WFBPL Strategic Plan	Approve	Flannery	Gettinger	Unanimous
Trustees expressed appreciate and gratitude for Trustee DeGuire's offer to lead the project on a volunteer basis with significant partnership from Director Reed and material input from stakeholders. Motion to approve Plan of Scope as presented.				
5. Computer and Internet Policy	Approve	n/a	n/a	n/a
No motion. Discussion indicated overall support for the updated policy. Trustee Flannery requested Director Reed obtain an opinion from the Village of Whitefish Bay's legal counsel, Mr. Jaekels, to clarify whether a prohibition on viewing porn, if it doesn't create a disturbance, is constitutional due to first amendment rights.				
6. Trustee Training: Trustee Handbook Chapters 1-4, 27	Discuss			
Tabled to July meeting				
7. Fines Analysis	Discuss			
Discussion ensued in line with the memo. Next steps: Director Reed will clarify with Village: 1) if wiping of fines over 6 years old is acceptable or would impact the audit; 2) do other departments wipe out debt that is 6 years old or older. Director Reed will write a new memo for the July meeting with an action item to remove fines that are 6 years old or older.				
8. Director's Report	Discuss			
Director Reed highlighted items in her report.				
ADJOURNMENT 7:00pm		Motion		