

LIBRARY BOARD MEETING MINUTES

Tuesday March 24, 2026, 6:30pm

Approved at April 21, 2026 Meeting



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
1. Sarah Leinweber, President, 2017-2026	In-person
2. Erin Jelenchick, Vice President, 2020-2027	Zoom 6:36-7:10; In-person 7:10-7:31
3. Sam Dettmann, Village Board Representative, 2024-2026	Absent
4. Nathan Christenson, School District Representative, 2024-2026	Absent
5. Claire Flannery, Member, 2020-2026	Zoom
6. Nikki DeGuire, Member, 2024-2027	In-person
7. Ellie Gettinger, Member, 2019-2028	Absent
Staff	
Nyama Reed, Library Director	In-person

CALL TO ORDER 6:36pm				
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 February 24, 2026 meeting b. Finance Report Through February 28, 2026 c. Department Reports d. Monthly Statistics	Motion	DeGuire	Flannery	Unanimous
Motion to approve consent agenda as presented.				
4. Library Board Bylaws Update	Motion	DeGuire	Flannery	Unanimous
Amended: Article VI, Section 6: Change to “support an/or advocate.” Article 9, Section 3: change to “has a substantial financial interest.” Motion to approve revisions to Whitefish Bay Public Library Board of Trustees Bylaws as amended.				
5. Change April Board Meeting Date	Motion	DeGuire	Flannery	Unanimous
Motion to approve changing April 28 th Library Board meeting to April 21 st .				
6. Finalize Village Board Presentation	Motion	Jelenchick	Leinweber	Unanimous
Motion to approve Strategic Plan Presentation for Village Board.				
7. Head of Circulation Job Description Revision	Motion	Jelenchick	DeGuire	Unanimous
Motion to approve the Head of Circulation Services job description as presented.				
8. Head of Circulation Job Posting	Motion	Jelenchick	DeGuire	Unanimous
Motion to approve the Head of Circulation Services job posting as presented.				
9. Director's Report	Discuss			
Director's report discussed as presented in packet.				
ADJOURNMENT 7:31pm	Motion	DeGuire	Jelenchick	Unanimous