

LIBRARY BOARD MEETING  
 Tuesday May 21, 2024, 6:30pm  
 Approved at June 25, 2024 Mtg  
 LOCATION: Library and Zoom



| Board of Trustees   | Attended  |
|---|-----------|
| <i>Name, Position Title, Year Board Term Expires</i>          |           |
| Vacant, President   | n/a       |
| Sarah Leinweber, Vice President, 2017-2026                    | In-person |
| Sam Dettman, Village Board Representative, 2024-2025          | Zoom      |
| Nathan Christenson, School District Representative, 2024-2025 | In-person |
| Erin Jelenchick, Member, 2020-2024                            | In-person |
| Ellie Gettinger, Member, 2019-2025                            | In-person |
| Claire Flannery, Member, 2020-2026                            | Zoom      |
| Nikki DeGuire, Member, 2024-2027                              | In-person |
| <b>Staff</b>  |           |
| Nyama Reed, Library Director                                  | In-person |
| Katie Kiekhaefer, Head of Youth Services                      | In-person |
| Valerie Morris, Youth Services Librarian                      | In-Person |

Public: Michelle Hobbins (Zoom)

| <b>CALL TO ORDER 6:31pm by VP Leinweber</b>  |                |             |             |           |
|--|----------------|-------------|-------------|-----------|
| 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.  |                |             |             |           |
| a. Michelle Hobbins commented on Barbara Bartley signage. Suggested further investigation of the whether naming of the youth wing was Ms. Bartley's stated desire or if another area would be a better fit.  |                |             |             |           |
| 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.  | Motion         | Gettinger   | Jelenchick  | Unanimous |
| a. Minutes of April 30, 2024 meeting   |                |             |             |           |
| b. Finance Report Through Apr 30, 2024   |                |             |             |           |
| c. Department Reports  |                |             |             |           |
| d. Monthly Statistics  |                |             |             |           |
| Motion to approve Consent Agenda as presented  |                |             |             |           |
| 4. Welcome to New Board Members  | n/a            |             |             |           |
| 5. Presentation on Youth Services by Katie Kiekhaefer and Valerie Morris   | Discuss        |             |             |           |
| Ms. Kiekhaefer presented on trends in children's and young adult literature; youth services operations throughout the Milwaukee County system; current services in youth services at WFB; opportunities for adjusting services at WFB; the focus of ys operations in 2024. Ms. Morris presented on the process she developed and implemented for updating the call numbers of youth non-fiction materials. As of May 2024, we are using "Book Seek" rather than Dewey Decimal. |                |             |             |           |
| 6. Barbara Bartley Signage   | Motion         | Gettinger   | Christenson | Unanimous |
| Director Reed presented information gathered from old files indicating Barbara Bartley should have receive a green ceramic tile, in keeping with other tiles throughout the library which were based on level of donation in 2000-2002. Motion to instruct Director Reed to consult with, and obtain a quote from, Ann Wydeven for creation of a green tile honoring Barbara Bartley.  |                |             |             |           |
| 7. Policies to Review in 2024  | Discuss        |             |             |           |
| Director Reed discussed information on updating the schedule for reviewing policies in 2024 as presented in packet memo. Board concurred with updated schedule.  |                |             |             |           |
| 8. Director's Report   | Discuss        |             |             |           |
| Director Reed discussed her monthly report as presented in packet memo.  |                |             |             |           |
| ADJOURNMENT 8:09pm   | Motion         | Christenson | Jelenchick  | Unanimous |