

LIBRARY BOARD MEETING
 Tuesday Apr 30, 2024, 6:30pm
 Rescheduled from April 16, 2024
 Approved at May 21, 2024 Mtg
 LOCATION: Library and Zoom



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2018-2024	In-person
Sarah Leinweber, Vice President, 2017-2026	In-person
Jay Saunders, Village Board Representative, 2024	Absent
Sandy Saltzstein, School District Representative, 2021-2024	Zoom
Erin Jelenchick, Member, 2020-2024	Zoom
Ellie Gettinger, Member, 2019-2025	In-person
Claire Flannery, Member, 2020-2026	In-person
Staff	
Nyama Reed, Library Director	In-person

CALL TO ORDER 6:33pm				
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 Mar 26, 2024 meeting b. Finance Report Through Apr 30, 2024 c. Department Reports d. Monthly Statistics	Motion	Gettinger	Leinweber	Unanimous
Motion to approve Consent Agenda as presented				
4. Restroom Accessibility Project	Discuss			
Discussed project options as presented in packet. Board consensus to pursue additional quotes for automatic door buttons or sensors.				
5. Naming Policy	Motion			
Discussion of draft naming policy as presented in packet and various options and philosophies behind naming policies. Included discussion of rescinding naming policy and adopting naming guidelines. Trustee Flannery offered to combine current policy and draft policy along taking into consideration the discussion of today's meeting. No action taken. Tabled.				
6. Barbara Bartley Signage	Motion			
Discussion of Barbara Bartley Signage based on packet info. Extensive discussion of naming wing vs a memorial plaque. Trustee Flannery inquired whether there is record of a contract for naming the wing. Director Reed referred to a UW-Milwaukee Faculty Document Number 2230, Dated March 16, 2000, which mentioned naming the wing in her honor due to her large donation. Director Reed stated she has never seen a contract and stated she will search for additional records. Board consensus to honor Ms. Bartley's impact in some way. No action taken. Tabled.				
7. Fund 13 Balance Review	Discuss			
Discussed Fund 13 Balance history and usage per packet memo.				
8. Staff Wages Review	Discuss			
Director Reed began discussion with note that the Head of Circulation Services and Head of Youth Services wages were flipped. Due to the significant difference in their wages, the overall comparison impacted the entire analysis. Director Reed stated she will update the memo once annual report data is released for all libraries, likely late summer or early fall.				
9. Director's Report	Discuss			
Director Reed presented report per packet memo.				
ADJOURNMENT 7:56pm	Motion	Gettinger	Leinweber	Unanimous