

## **Library Board Meeting Minutes**

Wednesday, October 02, 2024 at 6:30 p.m. Library Conference Room

### **Attendees:**

Present: Burkart, Hopp, Braithwaite, Spencer, Frey

Absent: Jones, Fuller, Conwell

Guest: Brenna Marsicek

**Call to Order:** Hopp called the meeting to order at 6:30

### **Approval of the Regular Meeting Minutes of 9/4/24**

Spencer moved / Braithwaite Seconded / Motion carries

### **Review and approval of the September 2024 invoices**

Braithwaite Moved / Spencer Seconded / Motion Carries

### **Public Comments**

Ms. Marsicek shared about her work at the Southern Wisconsin Bird Alliance and her desire for additional work by the library to help prevent bird collisions with the building. The board reiterated it's commitment to the connection to the badger prairie space and our funding in 2025 for efforts on bird safety.

### **City Council Liaison's report**

No additional updates from city on library activities

### **Library Director's report**

Review of contents of director's report.

### **Old Business**

1. Discussion of library strategic planning

1. Initial team and board surveys completing. Last call for additions.

2. SCLS Building advising consultant. Stacey to discuss having a brief review of the library Deb Heffner

3. Stacey to follow-up with Shawn from SCLS on the initial draft and findings.

2. Discussion of the 2025 library budget

The board discussed the final revisions to the 2025 Budget.

Approval of the 2025 budget: Braithwaite Moved / Frey Seconded / Motion Carries - Budget approved.

### **New Business**

1. Discussion and possible action regarding the Memorandum of Mutual Accountability

Reviewed Ripple Project work and our ongoing support of the program.

Continuing Approval: Spencer Moved / Frey Seconded / Motion Carries

### **Adjournment:**

A motion to adjourn was made by Frey Seconded by Braithwaite, Adjournment approved

Spencer to do meeting minutes at November Meeting

Future Meetings Planned for 6:30 on 11/6, 12/4, 1/8

Library Board approved November 13, 2024