

Library Board Minutes

March 8, 2022

6:30 pm

Via Zoom



Members Present: _____

Stephanie Ramirez (Library Director)

Andrea Shrednick (Board Chairperson) *7pm arrival

Jean Yeomans

Carol Reise-Schoute * Ran meeting to start

Betsy Felix

Jacquelyn Valde-Milsted

Holli Klatt

Robert Mitchel

Kathleen Lathiff Schwade

Guests - Future Board Members: Kelsy, Nicole, & Todd

Absent Members:

The meeting started: 6:30 PM

Public Comment:

- Stephanie shared a note from a 'library supporter' expressing a proactive concern about any patron attempting censorship - as has been the experience of neighboring libraries. No such experience here, but awareness and protocol discussed.

Approval of the February Library Board Minutes

Jean Moved to Approve

Holli Seconded

Unanimous Approval

Director's Report

Reminder: Work day - Friday - March 11th to complete AV work

Great News: Library Board Nominations for the Delafield Library Board have been put forward by the county for a vote. That meeting/vote is scheduled for late March.

"Ice Day" - Severe Weather Policy -

- City Hall is requiring staff to "work from home"
- Do we want to follow the same procedure?
- Full-time employees of the library may be able to - but less likely with part time.
- Board as agreed that such a policy will be at the Director's Discretion

- Our bees did not make it over the winter
 - This batch made it over a year
 - Do we want to try again?
 - Board says - maybe not!
 - Director would like to convert that “bee space” to green space especially as more and more events are scheduled outside.
 - Carol asked about selling equipment
 - Jean asked who moves this equipment
- Question about Collection Acquisition
 - Statements presented were approved
 - Robbert asked about additions
 - Kathleen asked if a staff member is being harassed by a patron about a book banning thing - what is the protocol?
 - It all goes to Stephanie - but really has not been an issue to date
 - Andrea moves to approve Collection Acquisition Policy
 - Carol Seconds
 - Unanimous approval

Bridges Library System

During our last meeting on February 16th, we approved the Summer Library Program performers and delayed action on our 2021 annual state report (DPI delayed the deadline to March 31, 2022).

Our next meeting is Wednesday, March 16, 2022 at 4:00 p.m. at the Bridges Library System office.

Delafield Public Library Friends

1. Culver’s dates to work in 2022: March 29, May 31, August 30, and November 29
 - a. This is tentative as new management has taken over. Betsy will confirm the dates and get back to us..

The next meeting will be at 10:30 a.m. on St. Patrick’s Day.

- They’re hoping that Saturday book sales will resume in April
 - Char and Betsy are working the March 29th date from 4 -7pm
 - COME! Culvers is always very generous to the Library

Respectfully submitted,

Jean Yeomans

Robert Mitchell - Treasurer Report

- Bad News: Stock Market
- Good News: We're fine.

Andrea moved to approve the Monthly Expenditures Report

Carol Seconded the motion *Unanimous approval.*

Next Meeting:

April 12th

6:30PM

IN PERSON!