

## Library Board Minutes

January 11, 2022

6:30 pm

Via Zoom



All Members Present: \_\_\_\_\_

**Stephanie Ramirez (Library Director)**

**Andrea Shrednick (Board Chairperson)**

Jean Yeomans

Absent: Holli Klatt

Carol Reise-Schoute

Betsy Felix

Jacquelyn Valde-Milsted

Kathleen Lahiff Schwade

Robert Mitchell

Nicole Krickham (non member)

Two Guests - Future Board Members: Todd & Kelsy

**The meeting started: 6:31 PM**

### **Approval of the February Library Board Minutes**

Mitch Moved to approve

Jean seconded

***Unanimous approval***

### **Director's Report**

- Introduction of potential new Board Members
  - “Regulars” introduced themselves
- Cookie Sale Went extremely well
  - Within 90 minutes a large percentage of the cookies had been sold.
  - Will continue with sales next year.
- Update on RFID Project
  - Shipping of ordered items is an issue
    - Maybe some of the products are on one of those container ships off the coast of California?
  - All items have been approved.
    - Bills don't always come when approved. Some arrivals might come after the New Year.
- Discussion about working with Common Council to Educate them about the Library - how it runs and what it does
  - There appears to be some confusion
    - Andrea suggests library cards for all members is a start

- Discussion ensued - that library cards are a good idea but it's as important for the Common Council/Mayor to understand the service the library provides - and how it's funded.
- Unique to the city? The involvement of the county/state.

**Bridges Library System**  
(Courtesy of Jean Y)

*Bridges Library System*

1. The library system and individual libraries are preparing to complete their annual reports.
2. The Board approved the following at the December 2021 meeting:
  - a. The Accessibility Surveys Memorandum of Understanding
  - b. The 2022 Database Selection
  - c. The Bridges Library System Strategic Plan 2022 Extension
  - d. The System Director's Goals for 2022
3. The Board appointed a Nominating Committee for 2022 Officers
4. The next meeting is at the Bridges Library System office (or via Zoom) on January 19 at 4:00 p.m.

*Friends of the Delafield Public Library*

No report.

Respectfully submitted,

Jean Yeomans

***Meeting adjourned at*** Next Meeting: February 8th, 6:30 PM *Via Zoom*

