



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, APRIL 11, 2024 AT 5:30 PM

100 S. WATER ST., WATERTOWN, WI 53094 - 2ND FLOOR CONFERENCE ROOM

1. Call to Order/Roll Call

The meeting was called to order by Board President Chris Koppes at 5:32pm.

Members Present: Gerike, Murfeld, Oudenhoven, Kohls, Koppes, Wetzel, O'Neil, Kneser

Members Absent: Burke

Also Present: Library Director - Peg Checkai, Head of Circulation - Cari Gunderson

2. Review Correspondence

- a. Thank yous - Cindy Krysinski upon retirement; Educational Foundation of Watertown on Collaboration from Jig Jog
- b. Diane Fontain - Donation of \$3,000
- c. John Lane - Ask to post YMCA Campaign Building Fund

3. Citizens to be Heard - None.

4. New Business

- a. Review Talk Read Play goals - Goals to be approved at May board meeting
- b. Review with possible approval: The Library and Your Family Handout

*****MOTION #1** per Gerike, seconded per Oudenhoven to approve the handout "The Library and Your Family."

Votes to approve: Gerike, Murfeld, Oudenhoven, Kohls, Koppes, Wetzel, O'Neil, Kneser

Resolution: Motion carries.

*****MOTION #2** per Oudenhoven, second per Kohls to enter into closed session and reconvene to open session after discussion.

Resolution: Motion approved per voice acclimation.

5. Unfinished Business

- a. Library Board of Trustees Committee Members will convene into closed session under Exemption Wis. Stat. §19.85(1)(e). Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting "other specified public business" whenever competitive or bargaining reasons require a closed session. Convene with legal counsel for Library Board of Trustees regarding proposed MOU.
- b. Reconvene into Open Session

- c. Review and take action: possible motion to approve proposed MOU and send to City Attorney

*****MOTION #3** per Gerike, second per Oudenhoven to direct the Library Director to deliver the DRAFT MOU to the City Attorney, Mayor's Office, and City Council.

Votes to approve: Gerike, Murfeld, Oudenhoven, Kohls, Koppes, Wetzel, O'Neil, Kneser

Resolution: Motion carries.

6. Director's Report

- a. Director Peg Checkai reviewed monthly highlights, budget and statistics.

7. Trustee's Report

- a. Discuss agenda for the May meeting
 - i. Quarterly Review of WPL Strategic Plan
 - ii. Heating and Cooling Policy Review

8. President's Report

- a. Discuss and review: Contacts in official capacity.

9. Review and take action: Consent Agenda Items

- a. Review and take action: Library Board of Trustees minutes - March 14, 2024
- b. Review and take action: Library Board of Trustees: Special Finance Meeting minutes - March 6, 2024

*****MOTION #4** per Koppes, seconded per O'Neil to approve the consent agenda.

Votes to approve: Gerike, Murfeld, Oudenhoven, Kohls, Koppes, O'Neil, Kneser

Resolution: Motion Carries.

10. Work Session

- a. Board Member Meet and Greet (dinner for members)
- b. Library Board Continuing Education - Chapter 43 & Policies

******MOTION #5** per Koppes, seconded per Murfeld to adjourn meeting at 7:50pm.

Resolution: Motion approved per voice acclimation.

These meeting minutes are uncorrected and stand as such until approved at the next Board of Trustees Meeting held on May 9, 2024.

Respectfully submitted,
Betsy Gerike, Secretary