

West Bend Community Library Board Minutes October 20, 2020

1. Call to Order – Deborah Bartnikowski, Absent (Excused)
2. Pledge of Allegiance
3. Approval of the Agenda
  - a. A motion was made to approve the agenda
    - a. Mover: Rakowski
    - b. Seconder: Kline
    - c. Ayes – all approved
    - d. Excused: Bartnikowski
4. Consent Agenda
  - a. Approval of the minutes from September 15, 2020  
Library Board – Regular Meeting September 15, 2020 6:30 PM
  - b. Approval of the Library Expenditures for September 2020
    - a. Mover: Rakowski
    - b. Seconder: Kline
    - c. Ayes – all approved
    - d. Excused: Bartnikowski

5. Financial Reports and Fund Balance Update

- a. Joseph reported that the County Capital Offset of \$107,374.00 was received in 2019, according to what Carrie Winklbauer told him.

6. No public comment

7. Library Director's Report

- a. Library Directors Report for October 2020

Deputy Director Brad Ney referred the Board to the statistics enclosed in the Library Board packet.

8. Library Board President's Report

Vice President Jessica Tortomasi had nothing to report.

9. Old Business

- a. Monarch Library System Update

Monarch Board: Doug reported that the next Monarch Board meeting is going to meet every other month and will next meet in November.

There is an open position at Monarch. This position was an assistant to Allison and there was discussion regarding the costs to the Library if this position were to be made full-time.

Library Card Sign Up Month: Brad reported that statistics will be provided in November.

b. Library Recreation Center MOU Approval

Doug asked a question about monthly rental fees. Joanne explained that the PRF will not be paying rental fees because the PRF and the Library will split the cost of services. She explained that there is no benefit to have one entity pay the other. There was a continued discussion regarding differences between the MOU and a rental agreement. There was a discussion regarding item 7 on the MOU which is Long-Term Maintenance and Replacement of Fixtures.

- A motion was made to approve the MOU as it stands.
  - i. Mover: Kline
  - ii. Seconder: Bergquist
  - iii. Ayes: Tortomasi, Kline, Legate, Waccholz, Warnier, Bergquist
  - iv. Opposed: Rakowski, Harder
  - v. Excused: Bartnikowski

c. 2021 Library Operating Budget

- A motion was made to approve the 2021 Library Operating Budget as is.
  - i. Mover: Rakowski
  - ii. Seconder: Waccholz
  - iii. Ayes: Tortomasi, Kline, Legate, Waccholz, Rakowski, Warnier, Harder, Bergquist
  - iv. Excused: Bartnikowski

10. New Business - None

11. Next regular meeting date – November 17, 2020

12. Assigned Task Review

- There are no assigned tasks.

13. Adjournment

The meeting was adjourned at 7:05pm

Respectfully submitted,

Cindi Warnier