



Delafield Public Library / 500 Genesee Street / Delafield WI / 262.646.6230 / www.delafieldlibrary.org

Delafield Public Library Board of Trustees Meeting

Tuesday February 14, 2023

6:30 PM

Members Present: C. Reise-Schouten, N. Krickhahn, R. Mitchell, J. Yeomans, B. Felix, K. Butterfield, T. Hillmer, A. Shrednick, D. Henry, K. Beckman, and Stephanie Ramirez, Library Director

Members Absent: H. Klatt

1. The meeting was called to order by Shrednick at 6:30 p.m.
2. Pledge of Allegiance was recited
3. One guest present: Kent Attwell
4. Public Comments: Two anonymous thank you notes from community members
 - a. stART Club member thanking the library for providing a creative community for them to be a part of.
 - b. A thank you from a former patron who has since moved away. She used the library with her daughter while helping family deal with a tragedy. They loved our services and staff.
5. Approval of minutes: Reise-Schouten made a motion to accept the minutes from the December meeting as presented. Krickhahn seconded the motion. There was no discussion. The motion carried.
 - a. The October 2022 minutes have not been received. They will be approved at the next meeting.
6. Director's report
 - a. The Delafield Lions Club donated \$250 for large print books
 - b. The library was offered a donation of a bench for outside. It would be a reading space in honor of a former library board member, Dolores "Marty" Webb.
 - c. Acknowledgment of the retirement of Police Chief Erik, and the incoming Police Chief Landon
 - d. Asked Tom to include the Delafield Public Library 'Did you Know' handout in future city meetings
 - e. Strategic Plan update

- i. Board approval by mid-March, launch to public end of March and have accessible for one month
 - ii. Pause for summer reading program, and then review results in fall
 - iii. Discussion on wording of specific questions and length of survey
 - iv. Ramirez will provide an updated survey at the March meeting
7. DISCUSSION AND POSSIBLE ACTION: Delafield Library 2022 annual report
 - a. Felix made a motion to accept the Delafield Library 2022 annual report. Yeomans seconded the motion. There was no discussion. The motion carried.
8. Bridges Library System Report
 - a. Last month the Bridges Library System and The Library Memory Project were awarded \$20,000 from the Family Caregiver Alliance. The Innovation in Caregiving Alzheimer's Award is a national award. Two other organizations also received the award. The award will be given in Atlanta, GA in late March. Karol Kennedy, Bridges Library System Director, will attend and accept the award.
 - b. Board approved the presenter agreement for the Library Book Repair Workshop
 - c. The election of officers for 2023 took place
 - d. They will be approving Summer Library Program presenters' agreements at their next meeting
9. Friends of the Library report
 - a. No meeting this month
 - b. Next book sale this coming Saturday
 - c. Looking for book sale volunteers
10. Treasurer's Report
 - a. The Farber Fund value increased this month
11. Audit and Approval of Monthly Expenditures
 - a. Reise-Schouten made a motion to approve the monthly expenditures. Mitchell seconded the motion. There was no discussion. The motion carried.
12. The next meeting will be March 14 at 6:30 PM in the council chambers.
13. The meeting adjourned at 7:15 PM.