



**CITY OF NEW BERLIN
LIBRARY BOARD - MINUTES
Monday, April 18, 2022**

REGULAR MEETING

Public Library

6:00 PM

Published 5/5/2022

Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.

PUBLIC COMMENT SESSION

Forms to sign up for public speaking will be available 30 minutes prior to the meeting, and made available to the Library Board Secretary. Forms received after the 6:00p.m. meeting start time will be heard based on Board approval. Subject to the procedures which immediately follow, for a 30-minute period prior to the commencement of this meeting of the New Berlin Library Board any person may address the Board members present. During this period for the members of the public to address the members of the Library Board the following procedures shall apply:

- A. Individual presentations are limited to 2 minutes.
- B. Privilege of the Floor shall last no longer than 30 minutes.
- C. Presentations shall be limited to matters on the Library Board agenda for this meeting.
- D. Presentations shall not deal in personalities or personal attacks on members of the Board or Library employees.
- E. Presentations are not to be designed for purposes of engaging others in a debate or a response in this forum.
- F. There may be a large number of residents that would like to speak and in order to provide as many residents as possible an opportunity to speak, the Chairperson may limit the amount of times a person can speak to only once.
- G. Persons speaking should avoid duplication of the comments of other persons in their comments.
- H. Speakers shall fill out a form with their name and address and give it to the Board Secretary before beginning their remarks.
- I. Speakers shall also state their name and address at the beginning of their comments. These, along with a brief statement collected by the Secretary, will be available on the Library Minutes.
- J. Those present, engaged in disruptive behavior during and after presentations will be asked to leave.

CALL MEETING TO ORDER

6:00pm by President John Marek

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Ruth Bock, Chuck Garrigues, Dolores Greenawalt, Nate Jung, Jill Kawala, Linda Maas, John Marek, Patti Orzel

Excused Members: Debbie Stelzner

Also present: Natalie Beacom, Library Director; Kathy Wiemelt, Friends of the Library

COMMITTEE REPORTS

Friends of the Library, Inc. – Book Sale April 22-24. Big meeting and board will receive notes.

CONSENT AGENDA

One motion and second will approve all of the following items listed. Any item may be pulled from the list and handled separately.

- Approval of minutes—Monday, March 21, 2022
- Approval of Bills and Invoices
- Next meeting date: Monday, May 16, 2022

Spell out name on end of the minutes, Ruth Bock asked a question to clarify meaning - “The policy is working well” on Page three, masking is optional. Edit to “The policy regarding masking is working well.”

MOTION: Motion to pass the consent agenda with the two edits to the minutes.

VOTE: Motion by: Chuck Garrigues
Seconded by: Ruth Bock

MOTION PASSED 8-0

END CONSENT AGENDA

ADMINISTRATIVE REPORTS

ITEM: President’s Report-

Nothing to report

ITEM: Director’s Report-

3D Printing Demonstration. Youth Librarians, Christine Weichart and Brenda Pritchard, leads in the Library’s 3D printing initiative, and answered questions and shared 3D printed designs.

OLD BUSINESS

ITEM: 2022 Staff Survey Update -

Conversation was had. Dolores Greenawalt and Nate Jung will tweak questions and email the board a rough draft. Will approve the final copy next meeting with results by June 1.

ITEM: NBPL Grounds & Exterior Enhancements -

Conversation was had about actionable items such as programs about avian conversation with installation of 3 environmentally compatible nesting boxes,

GaGa ball pit to be put in west of the garden, install games and stencil games on the asphalt would be painted in blue, hopscotch and four square (the library would pay around \$100 for blue paint). Non-actionable items include a possible platform space for multiple use and exterior WiFi access dedicated for the green space.

MOTION: Motion to approve actionable items 1-3

VOTE: Motion by: Dolores Greenawalt
Second by: Jill Kawala
MOTION PASSED 8-0

ITEM: Public Health Community Levels for Future Library Restrictions -

If need-be, changes can be made in the future. Keep this as an agenda item.

NEW BUSINESS

ITEM: Teen Suite 2022 Re-Imagine -

Teens are using main areas to study, not so much the teen suite. Staff want to create more academic library area near the newspaper reading area. Actionable item: repurpose the teen suite for staff spaces and repurpose newspaper area for open academic purposes.

MOTION: Motion for two actionable space changes.

VOTE: Motion by: Chuck Garrigues
Second by: Linda Mass
MOTION PASSED 8-0

ANNOUNCEMENTS

No Announcements

ADJOURN

MOTION: Motion to Adjourn

ITEM: Dolores Greenawalt made a motion to adjourn, Ruth Bock seconded. All approved, none opposed. Motion passes.

VOTE: Motion by: Dolores Greenawalt
Second by: Ruth Bock
MOTION PASSED 8-0

Meeting ends at 7:00pm

Respectfully Submitted,

Dolores Greenawalt, Secretary