



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, May 15, 2017, 6:30 pm

1. Call to Order by President Hartwick at 6:31pm

Present: Brienne Diebolt-Brown, Chris Grady, Anne Hartwick
Richard Helmick, Jim Winship
Absent: Cory Pepler, Julie Caldwell,
Staff: Stacey Lunsford, Diane Jaroch

2. Consent Agenda

- a) Approval of minutes of the April 17, 2017 regular meeting*
- b) Acknowledgement of receipt of city financial reports for March 2017*
- c) Acknowledgment of receipt of financial report of special revenue fund receipts for April 2017*
- d) Approval of payment of invoices for April 2017*
- e) Acknowledgment of receipt of statistical reports for April 2017*
- f) Acknowledgment of receipt of treasurer's reports for April 2017*

MSC Winship/Grady to approve the consent agenda with the exception of 2b and 2e

Ayes: Diebolt-Brown, Grady, Hartwick, Helmick, Winship
Nays: None

MSC Helmick/Grady to approve 2b and 2e

Ayes: Diebolt-Brown, Grady, Hartwick, Helmick, Winship
Nays: None

3. Hearing of Citizen Comments

- a) No comments made

4. Old Business

- a) Library Building Expansion Project
 1. Planning Community Forum for May
 - a) All board members reviewed and provided feedback on the materials that will be presented at the forum.
 - b) Stacey will be talking to Michael Clish at 6:50 a.m. May 16, 2017 to promote the Library Building Project Community Forum.
 - a) Word of community meeting has spread through various media in town.

*Items denoted with an asterisk will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.



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2. Discussion about having a special library board meeting after community meeting to determine next steps. The President asked Board Members to think of additional ways we can help educate the community about the need for a new library.
Stacey will send out a Doodle poll to help schedule the meeting.
 - b) Council and Community Communications ~ Discussion
5. New Business
 - a) None
6. Staff & Board Reports
 - a) Director's Report
 - b) Adult Services Report
 - c) Youth Educational Services Report
 - d) Board member reports
7. Board member requests for future agenda items
 - a) none
8. Confirmation of next regular meeting on June 19, 2017, 6:30 pm
9. Adjournment at 8:19 p.m.

Respectfully submitted,

Brienne Diebolt-Brown, Acting Secretary

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