



ATTENDANCE

| Board of Trustees | Attended |
|---|----------|
| Name, Position Title, Year Board Term Expires | |
| Jennifer Livingston, President, 2021 | X |
| Sarah Leinweber, Vice President, 2020 | X |
| Will Demet, Village Board Representative, n/a | Absent |
| Nathan Christenson, School District Representative, n/a | Absent |
| Kelley McCaskill, Member, 2021 | X |
| Ellie Gettinger, Member, 2022 | X |
| Claire Flannery, Member, 2023 | X |
| Staff | |
| Nyama Reed, Library Director | X |
| | |

ALSO ATTENDED: Nikki DeGuire

CALL TO ORDER: President Livingston called the Whitefish Bay Public Library Board meeting to order at 6:31p.m.

1. **STATEMENT OF PUBLIC NOTICE:** Duly noticed by Director Reed.
2. **PUBLIC COMMENT:** n/a
3. **DISCUSSION & APPROVAL of Whitefish Bay Public Library Strategy & Communications Consulting Proposal by NSD Consulting** Nikki DeGuire presented and answered questions regarding consulting project as shown in meeting packet. Ms. DeGuire emphasized the goal to move the Library forward in an “efficient and frugal” manner. Trustee Leinweber stated the project as presented will put the Library on “a track for success.” *Motion to approve spending up to \$4,400 in 2020 for the proposed Components 1-3. Moved: Leinweber; Seconded: McCaskill; Approved: unanimously.*
4. **DISCUSSION & APPROVAL of Minutes of June 30, 2020** *Motion to accept minutes. Moved: Gettinger; Seconded Flannery; Approved: unanimously.*
5. **DISCUSSION & APPROVAL of Finance Report Through June 26, 2020** *Motion to approve finance report as presented. Moved: McCaskill; Seconded: Leinweber; Approved: unanimously.*
6. **DISCUSSION & APPROVAL of 2021 Draft Budget** *Motion to approve the 2021 Draft Budget as presented. Moved: Gettinger; Seconded: McCaskill; Approved: unanimously.*
7. **DISCUSSION & APPROVAL of WFBPL Face Covering Policy** *Motion to approve Face Covering Policy as presented. Moved: Gettinger; Seconded: McCaskill; Approved: unanimously.*
8. **DISCUSSION & APPROVAL of Exceptions to Library Hours**
 Flannery requested that staff make sure signage is clear that the Library building is open for voting even though library is closed for services. *Motion to approve*
 - Close the Library August 11 and November 3
 - Change the November Board meeting date to November 17 and December Board meeting date to December 15*Moved: Gettinger; Seconded: McCaskill; Approved: unanimously*
9. **DISCUSSION of Informational Items**

ADJOURNMENT: Meeting adjourned at 8:05pm. *Motion: Gettinger; Second: Flannery; Approved: Unanimously.*

Respectfully submitted, Nyama Y. Reed, Library Director