



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Vacant, President	n/a
Sarah Leinweber, Vice President, 2017-2026	In-person
Sam Dettman, Village Board Representative, 2024-2025	In-person
Nathan Christenson, School District Representative, 2024-2025	Absent
Erin Jelenchick, Member, 2020-2024	Zoom
Ellie Gettinger, Member, 2019-2025	Zoom
Claire Flannery, Member, 2020-2026	Zoom (exited 7:44pm)
Nikki DeGuire, Member, 2024-2027	In-person
Staff	
Nyama Reed, Library Director	In-Person
Theresa Hoge, Head of Circulation Services	In-Person (exited 7:00pm)

CALL TO ORDER 6:32pm by VP Leinweber				
1. Statement of Public Notice				
2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.				
Item	Action Desired	1st	2nd	Pass
3. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. a. Minutes of May 21, 2024 meeting b. Finance Report Through May 31, 2024 c. Department Reports d. Monthly Statistics	Motion	DeGuire	Dettmann	Unanimous
Motion to approve Consent Agenda as presented				
4. Board Officer Elections	Motion	DeGuire	Gettinger	Unanimous
2024 slate per memo: President: Leinweber; Vice President: Jelenchick No other nominations presented at meeting. Motion to approve slate of candidates.				
5. Patron Registration Policy	Discuss			
Ms. Hoge and Director Reed led discussion on options for updating the patron registration policy, per packet memo. Board was amenable to: <ul style="list-style-type: none"> combining all Schools/Nursing Home/Day Care Center card, Business card, and Fee card into a free Access card for patrons who live outside of Milwaukee County. Access card patrons could only use WFBPL items. No use of Take & Tinker items or pay-per-use e-collections. Wording of first paragraph of Platteville Public Library policy (page 25 of packet) regarding access and privacy. Next steps: <ul style="list-style-type: none"> Ms. Hoge will obtain staff input on potential 16-17 year-old card type to enhance security based on state law age limit. Director Reed will obtain info from MCFLS regarding ID requirements. Staff will bring updated draft policy to July or August 2024 Board meeting. 				
6. 2025 Budget: Review Initial Draft	Motion	n/a	n/a	Unanimous
Director Reed presented three draft options for the 2025 operating budget. Discussion included potential prorated vacation time for part time employees. Decision to move forward with draft budget that does not include additional expenditures for that item. No action taken. Board instructed Director Reed to bring updated budget based on Draft A to July meeting.				
7. Naming Policy Review	Motion	n/a	n/a	Unanimous

Tabled till July meeting with Trustee Flannery will be present to lead discussion on draft she crafted.				
8. Foundation Donor Board	Motion	Dettmann	DeGuire	Unanimous
Motion to approve placement of a Foundation donor board in the main lobby, to be paid for by the Whitefish Bay Public Library Foundation.				
9. Consultation Funds	Motion	Dettmann	Jelenchick	Unanimous
Trustee DeGuire noted that Attorney Pelikan is her brother-in-law.				
Motion to approve up to \$2,000 from Fund 13 Fund Balance for consolation fees.				
10. Review of Restricted Donations	Motion	DeGuire	Dettmann	Unanimous
Motion to transfer \$50,000 from Fund 13 Fund Balance to the Whitefish Bay Public Library Foundation's Fund at Greater Milwaukee Foundation.				
11. Collection Management Report	Discuss			
Director Reed presented info in packet memo.				
12. Director's Report	Discuss			
Director Reed presented info in packet memo.				
Director Reed discussed her monthly report as presented in packet memo.				
ADJOURNMENT 8:44pm	Motion	DeGuire	Dettmann	Unanimous