

LIBRARY BOARD MEETING
 Tuesday July 30, 2024, 6:30pm
 Approved at September 4, 2024 Mtg
 LOCATION: Library and Zoom



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Sarah Leinweber, President, 2017-2026	In-person
Erin Jelenchick, Vice President, 2020-2024	Absent
Sam Dettman, Village Board Representative, 2024-2025	In-person
Nathan Christenson, School District Representative, 2024-2025	In-person
Ellie Gettinger, Member, 2019-2025	In-person
Claire Flannery, Member, 2020-2026	In-person
Nikki DeGuire, Member, 2024-2027	In-person
Staff	
Nyama Reed, Library Director	In-Person

CALL TO ORDER 6:35pm				
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 June 25, 2024 meeting b. Finance Report Through June 30, 2024 c. Department Reports d. Monthly Statistics	Motion	Christenson	DeGuire	Unanimous
Motion to approve Consent Agenda				
4. 2025 Budget: Review Revised Draft	Motion	Gettinger	Christenson	Unanimous
Director Reed presented an updated draft for the 2025 operating budget based on the Board discussion at the June 2024 meeting				
Motion to approve the Library's 2025 operating budget, except for wage increases, insurance rates, and village tax allocation.				
5. Naming Policy Review	Motion	n/a	n/a	
Discussion ensued regarding naming policy, including the difference between policy and guidelines. Discussion included: listing individuals and organizations rather than only a single individual; flexibility of wording on signage rather than one specified wording option; mention of when naming will occur based on negotiated agreement (ex. only after pledge paid in full or after first payment of 3 year payment received).				
No action taken. Trustee Flannery will bring updated draft to August meeting.				
6. Library IQ for Strategic Collection Analysis and Development	Motion	n/a	n/a	
The discussion highlighted the advantages of Library IQ. Trustee Christenson inquired about the criteria for measuring success. Other Board questions included: How many users can log in simultaneously? Who are the national benchmark users comparable to WFB? What percentage of libraries renew after the initial year? Is there room to negotiate a lower price? What happens to our data if we decide not to renew? On what metrics is the pricing based?				
No decision was made. The Board directed Director Reed to seek answers to these questions and to revisit the topic at the August meeting.				
7. Director's Report	Discuss			
Director Reed presented info in packet memo.				
Director Reed discussed her monthly report as presented in packet memo.				
ADJOURNMENT 8:36pm	Motion	Christenson	Gettinger	Unanimous