

Winneconne Public Library Board of Trustees

Meeting Minutes

Monday, May 11, 2020

Meeting called to order by Library Board President Jeff Jensen at 4:30pm.

The meeting was held exclusively via Zoom online platform due to COVID-19 regulations.

ROLL CALL

Members Present: Jeff Jensen, Tom Snider, John Broderick, Mary Brefeld, Dana Jerabek, and Gary Witzke

Absent:

Also Present: Holly Selwitschka

Introduction of new board members

PUBLIC PARTICIPATION none

CONSENT AGENDA

Motion by Brefeld to approve the consent agenda.

Second: Snider

Roll Call Vote:

Brefeld – yes

Snider - yes

Jerabek – yes

Witzke - yes

Broderick – yes

Jensen – yes

Motion carried.

LIBRARY BOARD OFFICER ELECTIONS

Motion by Snider to nominate Jeff Jensen as President. Jensen accepted.

Motion by Mary Brefeld to nominate Tom Snider as Vice President. Snider accepted.

Motion by Witzke to close nominations and file a unanimous ballot.

Second: Broderick

Vote: Unanimous

Motions Pass.

DIRECTOR'S REPORT

There was a brief discussion regarding the COVID-19 situation. Holly confirmed with the library board that they would like her to continue to work with the Board President to make decisions regarding re-opening and call an emergency meeting only if necessary.

Mary Brefeld requested that her comment be included in the minutes: "I want to commend Holly for an excellent job jumping hurdles, managing employees, and keeping things going through all this. It hasn't been easy, and she's doing an excellent job." Jeff Jensen echoed Mary's statement.

Jensen requested that Holly present information on the joint library, as we have two new board members and it would be great for the long-term members to have a refresher.

Holly shared a powerpoint she'd created regarding virtual library statistics.

NEW BUSINESS

Motion by Brefeld to bill Fond du Lac and Waushara Counties for Crossover Borrowing as presented as allowed by State law Act 420.

Second: Jerabek

Vote: Unanimous

Motion carried.

ITEMS FOR THE NEXT MEETING: Look into inviting Clairellyn Sommersmith, Assistant Director of Winnefox Library System, to talk about libraries and how they are governed, invite Village Board members to attend the session.

The meeting was adjourned at 5:32pm by Library Board President Jeff Jensen.