

Irvin L. Young Memorial Library
Community Room
431 W. Center
Street
Whitewater, WI 53190
July 17, 2023, 6:30 p.m.

MINUTES OF THE JULY 17, 2023 MEETING

1. Call to Order and Roll Call

Present: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orlowski, Kathy Retzke

Absent: Doug Anderson, Jaime Weigel, Sallie Berndt

Staff: Stacey Lunsford, Diane Jaroch arrived at 6:31

2. Consent Agenda

MSC Orlowski/Retzke to approve the Consent Agenda.

Ayes: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orlowski, Kathy Retzke

Nays: None

3. Hearing of Citizen Comments

No formal Library Board action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three-minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Library Board discusses that particular item. ~ None.

4. Old Business

4.I. Library Building Project

Update on the capital campaign

- Fundraising Campaign Public Phase Kickoff Event: Monday, July 10: Post- event report
 - Architects came up to attend
 - About 50 people attended
 - In Janesville Gazette, Daily Union, and Whitewater Banner

- Update on fundraising
 - After the event, the library received \$17,000, \$277,000 left to raise

4.II. Review and Possible Approval of The Revised Meeting Room Policy Draft revision with comments were discussed. As requested, this is being brought back for a vote during August meeting after a final revision.

5. New Business

5.I. Discussion of Trustee Training Week Sessions ~ Trustees were asked to register for at least one session during the week of August 21.

6. Staff & Board Reports ~ Stacey gave a brief update on the Bridges Library System proposed budget for 2024.

7. Board Member Requests for Future Agenda Items ~ None.

8. Confirmation of Next Meeting August 21, 2023, 6:30 p.m.

9. Adjournment at 7:06 p.m.

Respectfully
submitted,
Brienne Diebolt-Brown Secretary