



ATTENDANCE

<u>Board of Trustees</u>	Attended
Name, Position Title, Year Board Term Expires	
Jennifer Livingston, President, 2021	Yes
Sarah Leinweber, Vice President, 2023	Yes
Will Demet, Village Board Representative, n/a	No
Nathan Christenson, School District Representative, n/a	Yes
Kelley McCaskill, Member, 2021	Yes
Ellie Gettinger, Member, 2022	Yes
Claire Flannery, Member, 2023	Yes
<u>Staff</u>	
Nyama Reed, Library Director	Yes

ALSO ATTENDED: Scott Lenski (WFBPL Head of Adult Services), Valerie Morris (WFBPL Youth Services Librarian)

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

- 1. STATEMENT OF PUBLIC NOTICE:** Duly noticed by NR.
- 2. PUBLIC COMMENT:** n/a
- 3. DISCUSSION & APPROVAL of Minutes of May 26th, 2020:** *Motion to accept minutes. Moved: McCaskill; Seconded: Leinweber; Approved: unanimously.*
- 4. DISCUSSION & APPROVAL of Finance Report Through June 26, 2020:** *Motion to approve finance report as presented. Moved: Leinweber; Seconded: Flannery; Approved: unanimously.*
- 5. DISCUSSION of Whitefish Bay Public Library’s Renewing Services Updates** Director Reed provided updates on how Chapter 1 went and changes for Chapter 2. Trustee Leinweber stated that “Chapter 2 is thoughtful and well organized.” There was lots of discussion around doing mini-promotions and testimonials because COVID info on library website is on inner pages rather than main page, which makes it difficult to find.
- 6. DISCUSSION of Information Items** Director Reed discussed informational items as presented in packet.

ADJOURNMENT: Meeting adjourned at 7:45pm. *Motion: McCaskill; Second: Leinweber; Approved: Unanimously.*

Respectfully submitted, Nyama Y. Reed, Library Director