



ATTENDANCE

<u>Board of Trustees</u>	Attended
Name, Position Title, Year Board Term Expires	
Jennifer Livingston, President, 2021	X
Sarah Leinweber, Vice President, 2023	X
Will Demet, Village Board Representative, n/a	X
Nathan Christenson, School District Representative, n/a	Absent
Kelley McCaskill, Member, 2021	X
Ellie Gettinger, Member, 2022	X
Claire Flannery, Member, 2023	X
<u>Staff</u>	
Nyama Reed, Library Director	X

ALSO ATTENDED: Nikki DeGuire

CALL TO ORDER: President Livingston called the Whitefish Bay Public Library Board meeting to order at 6:32pm

- 1. STATEMENT OF PUBLIC NOTICE:** Duly noticed by Director Reed.
- 2. PUBLIC COMMENT:** n/a
- 3. DISCUSSION of Strategic Plan – Revisit** Nikki DeGuire and Director Reed talked about the need to revisit the 2016 Strategic Plan to determine what will need updating in 2021, so the communication plan to be worked on in Fall 2020 will remain relevant.
- 4. DISCUSSION & APPROVAL of Minutes of July 28, 2020** *Motion to accept minutes. Moved: Gettinger; Seconded Flannery; Approved: Unanimously.*
- 5. DISCUSSION & APPROVAL of Finance Report Through August 25, 2020.** Gettinger suggested Reed bring up Square usage at the Library to garner more revenue to Boening and Kreuger at Village Hall. *Motion to approve finance report as presented. Moved: Flannery; Seconded: Leinweber; Approved: Unanimously.*
- 6. DISCUSSION of Chapter 3 of Renewing Services at WFBPL –** Director Reed presented changes related to the Library’s services as we gradually reopen to the public. In particular, we are increasing capacity up-to-50 people at a time, adding in study tables in the adult wing, and increasing total hours of service.
- 7. DISCUSSION of Informational Items –** Director Reed presented statistics and department reports. Of note, we received positive feedback from the community regarding our “Letter to Parents”

ADJOURNMENT: Meeting adjourned at 7:22pm. *Motion: Gettinger; Second: Leinweber; Approved: Unanimously.*

Respectfully submitted, Nyama Y. Reed, Library Director