

MINUTES
New Berlin Public Library Board Meeting
October 16, 2023, 6:00 p.m.
New Berlin Public Library
15105 Library Lane
Heritage Room

Meeting called to order by President Marek at 6:00 P.M.

ATTENDANCE:

Present: Ruth Bock, Chuck Guerregues Dolores Greenawalt, Nate Jung, Jill Kawala,
Charlotte Kroupa, Patti Orzel, Barb Uhen and John Marek
Members Absent and Excused: None

Staff Members Present: Natalie Beacom

FRIENDS OF THE LIBRARY: No report was given this month.

CONSENT AGENDA ITEMS:

The following items were presented on the consent agenda:

- A. Approval of September 2023 minutes
- B. Next meeting date: November 20, 2023
- C. Approval of Bills and Invoices
- D. Library Activity Reports

Member Garrigues made a motion to approve the consent agenda items. The motion was seconded by Member Kroupa and passed on a vote of 9-0.

ADMINISTRATIVE REPORTS

President's Report – Website update conversations are still ongoing. The vendor, Library Market, is very impressive. They have a solid approach to managing the project. Staff are quite engaged in the project.

Director's Report - Outreach efforts continued this month. Our Oktoberfest was held this month and was great fun.

OLD BUSINESS

Code of Conduct – D. Blair has appealed the Director's September 2023 suspension of his library privileges. The suspension was upheld by the Board at the September 2023 meeting.

Consideration was given to the appeal. Member Kawala moved to uphold the suspension as it was issued at the September 2023 meeting. Member Kroupa seconded the motion, which passed on a vote of 9-0.

NEW BUSINESS

No items of new business.

ANNOUNCEMENTS

President Marek reminded members to think ahead to Christmas gifts for the staff.

ADJOURNMENT

Member Bock moved to adjourn. Member Uhen seconded the motion, which passed on a vote of 9-0.

Meeting adjourned at 6:26 P.M.

Respectfully submitted,
Jill Kawala