

Bridges Library System Board Meeting Minutes
October 16, 2024
Delafield Public Library

PRESENT: In person: Linda Ager, Art Biermeier, Betsy Forrest, Jim Heinrich, Robert Kraus, Larry Nelson, Nancy Wilhelm, Jean Yeomans
Via Zoom: Amanda Golson, Diane Knutson

OTHERS: In person: Karol Kennedy, Bridges Library System Director; Mellanie Mercier, Bridges Library System Automation Coordinator; Nicole Purifoy, Bridges Library System Executive Assistant; Stephanie Ramirez, Delafield Public Library Director and APL Representative
Via Zoom: Bruce Gay, Waukesha Public Library Executive Director and Resource Library Representative; Gerard Saylor, L.D. Fargo Public Library Director; Joshua Selje, Waukesha County Financial Analyst

Call to order: Linda Ager, Board President, called the meeting to order at 4:02 PM.

Introductions were completed after the call to order.

Comments from the Public: None

Correspondence: A letter received from Jim Tiderman, owner of Action Logistics, LLC, regarding the sale of the large truck division Action Logistics to JOAT, LLC.

Meeting Minutes: A Yeomans/Biermeier motion to approve the minutes of the September 18, 2024, meeting as presented passed unanimously.

ACTION ON THE BILLS REPORT

Bills Reports: A Heinrich/Biermeier motion to approve the October 2024 monthly invoices as presented passed unanimously.

Financial Reports: A Heinrich/Forrest motion to approve the September 2024 financial reports for funds 210 and 215 as presented passed unanimously.

REPORTS

Director: Karol gave a reminder of the Bridges Trustee Appreciation event on October 17th. Karol noted that the Bridges director evaluation form will be sent out on October 17th, with responses being due by Friday, November 1st. Karol also made note of the 2024 WLA Fall Conference, where the Bridges Library System will be accepting the 2024 Programming Innovation Award during the ceremony on November 7th.

APL: Stephanie reported that the last APL meeting involved discussion regarding the Bridges Technology Plan to be submitted to DPI, information sharing processes amongst the libraries, the Bridges postcard campaign for fall/winter 2024, changes coming to PC Reservation and the Lingopie language service. Karol also gave a presentation of the annual director's report.

Resource Library: Bruce reported on the coming end of this year's Waukesha Reads program and noted several dates of events still to take place throughout the fall.

State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2025:

A Wilhelm/Kraus motion to approve the State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2025 as presented passed unanimously.

2025 Library Membership & CAFÉ Agreement Addendums: A Biermeier/Nelson motion to approve the 2025 Library Membership & CAFÉ Agreement Addendums as presented passed unanimously.

2025 Milwaukee County Federated Library System Continuing Education Agreement: A Heinrich/Wilhelm motion to approve the 2025 Milwaukee County Federated Library System Continuing Education Agreement as presented passed unanimously.

Discovery Layer Contract: A Kraus/Wilhem motion to approve the Discovery Layer Contract as presented passed unanimously.

System Director's Annual Report to the Board: Karol gave a presentation of the director's annual report.

Next Meeting: November 20, 2024 at 4:00 p.m. at Brookfield Public Library.

At 5:43 PM a Biermeier/Heinrich motion to adjourn passed unanimously.

*Minutes prepared by:
Nicole Purifoy
Executive Assistant*