

ATTENDANCE

Board of Trustees	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	Absent
Nathan Christenson, School District Representative, n/a	X
vacant, Member, 2021	vacant
Ellie Gettinger, Member, 2022	X
Claire Flannery, Member, 2023	X
Staff	
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 6:33pm

- STATEMENT OF PUBLIC NOTICE:** Duly noticed by Director Reed.
- PUBLIC COMMENT:** n/a
- 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.
- DISCUSSION & APPROVAL of Minutes of August 25, 2020** *Motion to accept minutes. Moved: Leinweber; Seconded Flannery; Approved: unanimously.*
- DISCUSSION & APPROVAL of Finance Report Through September 27, 2020**
Motion to approve finance report as presented. Moved: Gettinger; Seconded: Leinweber; Approved: unanimously.
- DISCUSSION & APPROVAL Ad Hoc Committee for Strategic Plan - Revisit** *Motion to approve Ad Hoc Committee consisting of Flannery, Gettinger, and Leinweber, who will report back at October 27 meeting. Moved: Gettinger; Seconded: Leinweber; Approved: unanimously.*
- DISCUSSION of Informational Items** Director Reed discussed
 - Updates on Village budget process
 - Changes to quarantine times for materials based on new research
 - Friends Revenue Generation Ad Hoc Committee
 - Foundation Board is in need of new member
 - Library Board is in need of new member due to Kelly McCaskill stepping down
 - Updates on OrangeBoy Philanthropy Center
 - Options for staff who are unable to use their vacation time by year end
 - Staff morale due to need for constant mask enforcement

ADJOURNMENT: Meeting adjourned at 7:51pm. *Motion: Gettinger; Second: Leinweber; Approved: Unanimously.*

Respectfully submitted, Nyama Y. Reed, Library Director