

The meeting was called to order at 6:32 pm by Chair Leonard.

- 1.0 ROLL CALL** – Present: E. Leonard (Chair), Trustees: P. Harycki, D. Sweet, N. Wilkes, L. Komasa, Library Director S. Lewin-Lane. Absent and excused Trustees T. Kiernan, B. Shaw, and Village Liaison M. Eternicka. Village Board of Trustees present: President D. Besson. Audience (2).
- 2.0 PUBLIC COMMENT** – LuAnn Bird; 5155 Brandons Court, Hales Corners, WI 53130 – willing to help with fundraising, has contact list that library could use, mentioned referendum that Whitnall School District will be asking for, hoping the needs of community can be met; Carla Dupont; 5364 S Allenwood Ln, Hales Corners, WI 53130 – following up on three books that have been asked to be reconsidered, wondering what current process is to have books reconsidered, as well as state statute that was referenced when the reconsideration request was made
- 3.0 CONSENT AGENDA**
 - 3.1 Motion (Sweet/Harycki) moves to approve minutes from 3/23/2023 Library Board Meeting – passed 4-0-3 (Komasa abstains)
 - 3.2 Motion (Harycki/Komasa) moves to approve Library Budget Report and Board Fund – passed 5-0-2
 - 3.3 Motion (Harycki/Komasa) moves to approve Library Payroll 7&8– passed 5-0-2
 - 3.4 Motion (Harycki/Wilkes) moves to have next Library Board meeting on Thursday, May 25, 2023 – passed 5-0-2
- 4.0 BOARD OF TRUSTEES WORKSHOP** – Guest Speaker: Whitefish Bay Public Library Director Nyama Reed presents on library fundraising
- 5.0 COMMITTEE AND LIASON REPORT**
- 6.0 DIRECTOR’S REPORT**
- 7.0 AGENDA ITEMS**
 - 7.1 Proposed updates to Library Board by-laws - No action taken – deferred to next meeting
 - 7.2 Ground rules for public comment - No action taken – deferred to next meeting
 - 7.3 Freedom to Read Resolution - No action taken – deferred to later date
 - 7.4 Fundraising - Motion (Wilkes/Harycki) moves to give Director Lewin-Lane two months to pull together a comprehensive report (including information from Village President Besson) to help trustees educate themselves on the needs of the library for referendum promotion – passed 5-0-2
- 8.0 ADJOURNMENT** Motion (Harycki/Komasa) moves to adjourn meeting – passed 5-0-2

Seth Harrison/ (e-signature)
Seth Harrison, Assistant Library Manager