



REGULAR MEETING OF THE SHOREWOOD LIBRARY BOARD OF TRUSTEES

January 8, 2025 Meeting Minutes

Present:

- President Jonathan Smucker (via phone)
- Vice President Kara Espera
- Trustee Anjum Alden
- Trustee Eric Couto
- Trustee Patrick Linnane
- Trustee Wesley Warren
- Director of Library Services Hayley Johnson
- Assistant Library Director Noah Weckwerth
- Library Office Manager/Confidential Secretary Angela Andre
- Friends of the Shorewood Public Library President Mary Armstrong

Excused:

- Superintendent Dr. Laurie Burgos

1. **Call to Order** - President Smucker called the meeting to order at 5:30 P.M.
2. **Statement of Public Notice** - President Smucker stated that the meeting was properly noticed and posted according to law.
3. **Public Comment** - None
4. **Consent Agenda:** Trustee Couto moved to approve the agenda, the minutes from the December 11, 2024 meeting, and accounts payable reports. Trustee Warren seconded, and motion carried by a vote of 6-0.
5. **Library Statistics**
6. **Information Item: Director of Library Services Report**
 - Shorewood Public Library received a \$500 donation from the Sally J. Lewis and Kathleen M. Rivera Fund. The grant designated "for where it's needed most" will likely go towards 2025 collection development and/or programming.
 - Assistant Director Noah Weckwerth coordinated a library Shelf Read Week. All scheduled clerks and librarians shelf read at least one hour a day. Shelf reading involves reviewing at each and every item on the library's shelves, ensuring that materials are in the correct place.
 - Librarians will be coordinating three winter reading programs for children (sponsored by Kiwanis North Shore Milwaukee), teens, and adults (sponsored by the Friends of Shorewood Library). All winter reading programs will run from Tuesday, January 21, 2025 through Saturday, March 8, 2025.

- January 18 - May 3, 2025, all Milwaukee County public libraries will be participating in the Great Library Treasure Hunt. This program is a fun, scavenger hunt-style event that encourages patrons and community members to visit multiple libraries, write down their favorite thing about each library, and get their map stamped for a chance to win prizes. The program is intended to raise awareness of libraries as destinations along with highlighting the county's amazing library buildings and resources. Shorewood Public Library staff will use this opportunity to highlight our services, and to sign new patrons up with a library card.

This system-wide program is being coordinated by Milwaukee County Federated Library System (MCFLS) staff.

7. Information Item: Trustee Essential Handbook 16: *Ethics and Conflict of Interest Laws*

8. Items for Future Consideration

9. Adjourn: Meeting adjourned at 6:12 P.M.

Recorded and submitted by Library Office Manager/Confidential Secretary Angela Andre on the 9th day of January, 2025