

**CITY OF CEDARBURG
LIBRARY BOARD
MAY 12, 2026**

**LIB20260512-1
APPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Tuesday, May 12, 2026, 7:00 p.m. at the Community Room located inside the Cedarburg Public Library, W63 N589 Hanover Avenue.

1. CALL TO ORDER

The meeting was called to order by Vice-President Joycelyn Russo at 7:08 pm.

2. ROLL CALL

Board President Michael Maher, Joycelyn Russo, Meghan O'Driscoll, DeWayna Cherrington, Council Member Kristian Lindo

Attended via Zoom – Michael Maher

Excused – Kassandra Bartelme, Superintendent Jeridon Clark

Also Present - Library Director Linda Eastwood and Assistant Director Anthony Sigismondi

3. STATEMENT OF PUBLIC NOTICE

It was acknowledged that the agenda for this meeting was distributed and posted in compliance with the Wisconsin Open Meetings Law.

4. COMMENTS & SUGGESTIONS FROM CITIZENS

None

5. APPROVAL OF MINUTES

A. Approval of March 10, 2026 minutes

Clarification from March Minutes there was a profit of \$12,000 instead of the \$8,000 previously reported

Motion made by DeWayna Cherrington with the clarification, seconded by Michael Maher, to approve the March 10, 2026 Library Board minutes. Motion carried without a negative vote with Kassandra Bartelme and Jeridon Clark excused.

6. APPROVAL OF BILLS AND FINANCIAL STATEMENTS

Usual expenses- landscapers, books and media, yearly maintenance for HVAC system for the year.

Motion made by DeWayna Cherrington , seconded by Joycelyn Russo to approve the March and April 2026 Bills and Financials. Motion carried without a negative vote with Kassandra Bartelme and Jeridon Clark excused.

7. REPORTS

A. Director's Report

High school shelveers are graduating-hiring a new shelveer to replace shelveers after they leave in June.

Attended Public Library Association Conference in Minneapolis April 22-24 Excellent speakers, the two sessions attended were Digital Literacy for older people

2026 goal is to acquire quotes for solar panels for the library roof in order to ascertain what the cost would be and if the library would see any benefits to savings in the operation budget.

League of Women Voters selling tickets for Rivoli movie on Saturday for donations to the library

Friends had a Cribbage club tournament-it was very successful.

Milwaukee Ballet hosted an Alice in Wonderland ballet story time 76 patrons were delighted with the storytelling and dancing.

Boba Tea for Teens was very successful with 30 teens attending

Goal to expand world language collection by adding titles in languages to support the ELL community

B. School Report

None

8. NEW BUSINESS

Discussion and possible action on approval of EnvisionWare quote for four new self-checkout stations

The units are smaller, they are the most affordable, and they are the same operating units that current clientele

Need more information concerning why the Operating System is Windows 10

The Board decided to table this until further information can be determined about Operating System updates that are currently available. The vote has been postponed to the June 2026 meeting.

9. ADJORNMENT

Motion made by Mike Maher, seconded by Joycelyn Russo, to adjourn the meeting at 8:09 p.m. Motion carried without a negative vote with Kassandra Bartelme and Jeridon Clark excused.

Meghan O'Driscoll
Secretary