Waunakee Public Library Library Board Meeting Library Board Room Friday, October 28, 2022—7:45 AM

- I. Call to order
- II. Roll call: Annie Ballweg, Jean Elvekrog, Kathy Grosskopf, Melissa Hill, Erin Moran, Angie Rojas Agudelo, Cathy Sheffield, Library Director Erick Plumb.
- III. Public Comment
- IV. Consent agenda
 - A. Approve August 2022 Library Board Minutes
 - B. Approve Schedule of Bills
 - C. Approve Financial Reports
- V. Director's Report
- VI. Old Business
 - A. Friends of the Library Update
 - B. Discuss Community Hall marketing
- VII. New Business
 - A. Discuss and Approve Meeting Room Fee schedule for 2023
 - B. Approve Youth Services Librarian position description
 - C. Discuss plans for Martin Luther King Jr. Day on January 16, 2023
 - D. Discuss plans for creation of Library Grounds subcommittee
- VIII. Adjourn

Next Library Board meeting: Friday November 18, 2022 @ 7:45 AM in the Board Room, Waunakee Public Library

Notice is hereby given that the Village Board may attend this meeting. No action will be taken by the Village Board at this meeting.

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or form should contact the municipal clerk at (608) 850-8500, 500 West Main Street, Waunakee, Wisconsin.

Waunakee Public Library

Library Board Meeting

Friday, August 19, 2022- 7:45AM

201 N. Madison Street, Conference Room

- I. Call to order: Cathy called the meeting to order at 7:45 AM
- II. Roll Call:
 - A. Roll call: Present: Cathy Sheffield, Melissa Hill, Angie Rojas Agudelo, Jean Elvekrog, Annie Ballweg, Kathy Grosskopf, Erin Moran and Erick Plumb.
 - B. Guests: No guests
- III. Public Comment No public comment
- IV. Approval of the consent agenda Erin made a motion to approve. Melissa seconded. Passed.
- V. Director's Report The Summer Reading Program ended with a successful backyard blowout party last night, August 18. Elizabeth Clauss, Access Services Librarian will be leaving. In September Erick will attend an award ceremony with Chris Zellner, where OPN will be receiving a Design Award for Merit. The Library hosted another successful election on August 9. The Bruce Company started treatment on the pond to control weeds and algae. Brittany visited the elementary schools to distribute free books to students that participated in the Reading Express program this summer. Courtney finalized the All Around Town Program and marketing materials will be coming out soon. Amy compiled the responses from the Community Interest Survey and met with the Adult Services team to discuss how they will use the results in future programming.

VI. Old Business

- **A.** Friends of the Library Update The Friends had a Funraiser at Drumlin ridge, planning is ongoing for the November Craft Fair, and there is a Bingo Funraiser being planned for January 6, 2023.
- **B.** Discuss and approve Community Hall Usage Policy Will discuss fee schedule in September. Will also discuss ideas for promotional packets, brochures and website. Erin made a motion to approve the Usage Policy. Melissa seconded. Passed.
- C. Discuss donor outreach goals and objectives for 2022 campaign We discussed reaching out to donors as a thank you for past donations. We will revisit in September.
- **D. Discuss and approve preliminary 2023 Operating Budget** We discussed Cost of Living increases and staffing. We will revisit in September.

VII. New Business

A. Approve closing Library on Friday, August 26, 2022 for Staff Inservice Erin made a motion to close the Library as discussed. Jean seconded. Passed.

- **B.** Discuss History Hall curation We discussed the current curator having a helper at no additional cost to the Library. We also discussed alternating between history and art exhibits in History Hall.
- **C. Discuss staff appreciation** We discussed how to celebrate our wonderful staff and volunteers. Cathy will take care of organizing gifts and breakfast.
- VIII. Adjourn: Kathy made a motion to adjourn at 9:11. Cathy seconded. Passed.

Library Board Meeting: Friday, September 16, 2022 at 7:45AM Respectfully submitted, Kathy M. Grosskopf, Trustee and Secretary August 2022

Account	Vender	Amount
100-551400-217 Security Systems		0
100-331400-217 Security Systems	Pyramid Telephone and Security	0.00
	. y and receptone and security	0.00
	Total	0.00
100-551400-219 Automation levy	SCLS	
	SCLS	0.00
	Total	0.00
		0.00
100-551400-290 Leased items	Total	0.00
	Gordon Flesch	313.86
	Total	0.00
100-551400-292 Maintenance contracts	Total	313.86
	SCLS	0.00
	Bibliotheca	0.00
	Midwest Alarm Total	0.00
100-551400-311 Postage	iotai	0.00
	Post Office	145.76
	_ : .	
100-551400-320 Publications, subscriptions and dues	Total	145.76
7.5.5.5.6.6.6.6.6.6.6.6.6.6.6.6.6.6.6.6.	Amazon Prime	0.00
	ALA	0.00
	Wauankee Rotary	211.00
	WLA Total	0.00
100-551400-330 Travel and training	Total	211.00
	Evenbrite	419.88
	Dunkin	93.47
	Panera Pig	363.48
	Total	90.80 967.63
100-551400-340 Programs		507.03
	Pig	43.85
	Apple Music	0.00
	Amazon Michaels	255.12
	Target	0.00 0.00
	Sticker Mule	80.50
	Dollar Tree	27.50
	Culvers	25.00
	Signs	1,318.95
	Pizza Hut Jannina Killian	160.46
	Waunakee Chamber of Commerce	100.00 100.00
	Minuteman Press	0.00
	Village of Waunakee	139.00
	Post Office	0.00
	Total	2,250.38

Nasco Lird Plastics SCLS Total		Minuteman Press	0.00
Laird Plastics SCIS		Amazon	-43.44
Total			0.00
Total			0.00
100-551400-380 Repairs and maint			0.00
Total		Total	-43.44
Amazon	100-551400-350 Repairs and maint		
Amazon			
Amazon			
Amazon			
Amazon 1,00-551400-385 kit supplies 1,00-551400-385 kit supplies 1,00-551400-386 Audio materials 1,00-551400-387 Videos 1,00-551400-387 Videos 1,00-551400-387 Videos 1,00-551400-387 Videos 1,00-551400-387 Videos 1,00-551400-380 Other 1,00-551400-380 Amazon	400	Total	0.00
Baker and Taylor Hekika Publishing Beyond the Page Total 1,8	100-551400-380 Adult books		
Hekki Publishing Page Total 2,9			87.55
Reyort the Page Total 2.9			2,850.21
100-551400-381 Juvenile books Amazon 3.8 100-551400-383 Serial subscriptions Amazon 2.9 100-551400-384 - Digital Materials & Computer Software Total 2.0 100-551400-385 Kit supplies Amazon 2.0 100-551400-385 Kit supplies Amazon 3.3 Minuteman Press UP\$ Store 3.3 Minuteman Press UP\$ Store 1.0 100-551400-386 Audio materials Blackstone Publishing 1.2 100-551400-387 Videos Amazon 6 100-551400-387 Videos Amazon 6 100-551400-390 Other Amazon 6 Midwest Tape 48 Debie Howard 48 Midwest Tape 48 Debie Howard 49 Minuteman Press 40 Minuteman Press 40			33.43
Amazon Baker and Taylor Penworthy Chicago Distribution Center Total 1,8			0.00
Amazon 100-551400-385 Kit supplies Amazon 100-551400-386 Audio materials Amazon 100-551400-387 Videos Amazon 100-551400-387 Videos Amazon	100 551 100 201	Total	2,971.19
Baker and Taylor Penworthy Chicago Distribution Center Total 1,90	100-551400-381 Juvenile books	5	
Penworthy Total 1,9			0.00
Chicago Distribution Center Total 1,9			1,882.03
Total Nistas Ni			0.00
No.551400-383 Serial subscriptions Rivistas Rivistas			22.20
Nation	100 FF1400 202 Carial as based at	Total	1,904.23
Total	100-551400-383 Serial subscriptions	Distance	
100-551400-384 - Digital Materials & Computer Software Democ Software TBS Verizon - Hotspots CDW - Adobe Total 200 CDW - Adobe Total CDW - Adobe CDW - ADOB CDW - ADOBE CDW		Rivistas	0.00
100-551400-384 - Digital Materials & Computer Software Democ Software TBS Verizon - Hotspots CDW - Adobe Total 200 CDW - Adobe Total CDW - Adobe CDW - ADOB CDW - ADOBE CDW			
100-551400-384 - Digital Materials & Computer Software Democ Software TBS Verizon - Hotspots CDW - Adobe Total 200 CDW - Adobe Total CDW - Adobe CDW - ADOB CDW - ADOBE CDW			
Amazon Demco Software TBS TBS Verizon - Hotspots CDW - Adobe Total TBS T		Total	0.00
Demco Software TBS	100-551400-384 - Digital Materials & Computer Software		0.00
TBS Verizon -Hotspots 20 CDW - Adobe 20 Total 20 100-551400-385 Kit supplies Amazon 33 Minuteman Press UPS Store 37 Nature Watch Total 37 100-551400-386 Audio materials Blackstone Publishing 12 Midwest Tape 16 Amazon 6 Findaway 16 Total 35 100-551400-387 Videos 16 Amazon 16 Midwest Tape 48 Debbie Howard 6 Greta Productions 64 Total 64 100-551400-390 Other Amazon Amazon 33 Minuteman Press 64 Office Depot 8 Ace Hardware Uline		Amazon	0.00
TBS Verizon - Hotspots 20 CDW - Adobe 20 Total 20 100-551400-385 Kit supplies Amazon 33 Minuteman Press UPS Store 4 Nature Watch Total 33 100-551400-386 Audio materials Blackstone Publishing 12 Midwest Tape 16 Amazon 6 Findaway 16 Total 35 100-551400-387 Videos 16 Midwest Tape 64 100-551400-390 Other Amazon Amazon 64 Minuteman Press 64 Office Depot Ace Hardware Uline Uline		Demco Software	0.00
CDW - Adobe Total 20 20 20 20 20 20 20 2		TBS	0.00
CDW - Adobe Total 200		Verizon -Hotspots	200.05
Total		CDW - Adobe	0.00
Amazon Minuteman Press UPS Store Nature Watch Total 33 100-551400-386 Audio materials Blackstone Publishing Midwest Tape Amazon Findaway Total 35 100-551400-387 Videos Amazon Midwest Tape Debbie Howard Greta Productions Total Amazon Midwest Tape Debbie Howard Greta Productions Total Amazon Total Amazon Midwest Tape Debbie Howard Greta Productions Total Amazon Total Office Depot Ace Hardware Ulline		Total	200.05
Minuteman Press UPS Store Nature Watch Total 37 37 37 37 37 37 37 3	100-551400-385 Kit supplies		14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
UPS Store Nature Watch Total Total 37 100-551400-386 Audio materials Blackstone Publishing Midwest Tape Amazon Findaway Total 35 100-551400-387 Videos Amazon Midwest Tape Debbie Howard Greta Productions Total Amazon Minuteman Press Office Depot Ace Hardware Ulline		Amazon	336.05
Nature Watch Total 37 37 37 37 37 37 37 3			42.46
Total 37 100-551400-386 Audio materials Blackstone Publishing Midwest Tape Midwest Tape Mazon Midwest Tape M			0.00
100-551400-386 Audio materials		Nature Watch	0.00
Blackstone Publishing 12 Midwest Tape 16 Amazon 6 Findaway 7 total 35 100-551400-387 Videos 16 Midwest Tape 16 Mid	100 554 100 000 1 10 10 10 10	Total	378.51
Midwest Tape	100-551400-386 Audio materials		
Amazon Findaway Total Amazon Amazon Amazon Amazon Amazon Midwest Tape Debbie Howard Greta Productions Total Amazon Amazon Amazon Greta Productions Total Amazon Amazon Amazon Amazon Amazon Amazon Amazon Amazon Amazon Minuteman Press Office Depot Ace Hardware Uline		9	120.55
Findaway Total Total Amazon Midwest Tape Debbie Howard Greta Productions Total Amazon Amazon Greta Productions Total Amazon Minuteman Press Office Depot Ace Hardware Uline			164.07
Total 35 100-551400-387 Videos 166 Amazon 166 Midwest Tape Debbie Howard Greta Productions Total 648 100-551400-390 Other Amazon 33 Minuteman Press Office Depot 8 Ace Hardware Ulline			69.88
100-551400-387 Videos		4.1 1 Co.2 1 2404 (349 CO1040.	0.00
Amazon Midwest Tape Debbie Howard Greta Productions Total Amazon Alaazon Amazon Amazo	100-551400 387 Videos	iotal	354.50
Midwest Tape Debbie Howard Greta Productions Total Amazon Amazon Minuteman Press Office Depot Ace Hardware Uline Midwest Tape 48 Assembly 100-100-1000-1000-1000-1000-1000-1000-	TOO-221400-201 AIRGOZ	Amazon	
Debbie Howard Greta Productions Total Amazon Minuteman Press Office Depot Ace Hardware Uline Debbie Howard Greta Productions Total 64 64 64 64 64 64 64 64 64 6			167.87
Greta Productions Total Amazon Minuteman Press Office Depot Ace Hardware Uline Greta Productions 64 64 64 64 64 64 64 64 64 6			481.15
Total 64 100-551400-390 Other Amazon 33 Minuteman Press Office Depot 8 Ace Hardware Uline			0.00
100-551400-390 Other			0.00
Amazon 33 Minuteman Press Office Depot 8 Ace Hardware Uline	100-551400-390 Other	Total	649.02
Minuteman Press Office Depot 8 Ace Hardware Uline		Amazon	338.82
Office Depot Ace Hardware Uline			0.00
Ace Hardware Uline			85.98
Uline			0.00
			0.00
1/			179.86
			0.00
			46.95
			651.61
100-551400-391 Personnel	100-551400-391 Personnel	7.77	



100 FF1400 202 Bublic relations	Total	0.00
<u>100-551400-392 Public relations</u>	Minutonen Burn	
	Minuteman Press	34.00
	Fearings	0.00
	Waunakee Chamber of Commerce	250.00
	Total	284.00
<u>100-551401-210 Building serices</u>		
	CJ's Lawn and Snow	405.00
	Clear Vision	0.00
	Ahern Co	0.00
	Graber Manufacturing	0.00
	JR's Mulch	0.00
	Total	405.00
100-551401-350 Repairs/Maintenance		
	Division Street Mart	12.65
	Crescent Electric	0.00
	Menards	22.76
	Ace Hardware	0.00
	Laird Plastics	0.00
	Schilling Supply Company	538.68
	Amazon	0.00
	Capital Coffee	272.85
	Walgreens	0.00
	CF Statz	0.00
	Fearing's	0.00
	Total	846.94
220 fund	Out of print	0.00
	Waunakee Chamber of Commerce	0.00
	Tee Public	0.00
	Total	0.00
	Month Total	12 400 24
		12,490.24



September 2022

Account	Vender	Amount
100-551400-210 Outside services		
	Total	
100-551400-219 Automation levy		0.00
	SCLS	0.00
	Total	0.00
	Total	
100-551400-290 Leased items	Total	0.00
	Gordon Flesch	412.44
	Total	0.00
100-551400-292 Maintenance contracts	Total	412.44
	SCLS	0.00
	Fearing's	0.00
	Midwest Alarm Total	0.00
<u>100-551400-311 Postage</u>	rotar	0.00
	Post Office	128.53
	UPS Store	9.75
	Total	138.28
100-551400-320 Publications, subscriptions and dues	Nacional National Association	
	National Notary Association State of Wi	0.00
	Amazon	0.00 139.00
	WLA	0.00
100-551400-330 Travel and training	Total	139.00
100 331400 330 Haver and training	SCLS	0.00
	UW- Madison	0.00 0.00
	WLA	0.00
	Dunkin Total	20.68
100-551400-340 Programs	Total	20.68
	Pig	0.00
	Apple Music	0.00
	Amazon Michaels	736.21
	Target	0.00 75.00
	Jenny Kalvaitis	100.00
	Shawn Bolduc	0.00
	William Pack	250.00
	Boxed Zoom	340.68 0.00
	Martha Fitzmier	150.00
	Waunakee Chamber	15.00
	Minuteman Press	0.00
	Ace Hardware Post Office	0.00
	Total	
00-551400-341 Equipment		



	Minuteman Press Amazon Nassco Laird Plastics SCLS	0.00 189.90 0.00 0.00 0.00
100-551400-350 Repairs and maint	Total	189.90
	Total	0.00
100-551400-380 Adult books		
	Amazon Baker and Taylor	30.18
	Barnes and Noble	2,925.34 0.00
	Dane County Library Service	31.35
	Total	2,986.87
100-551400-381 Juvenile books	Amazan	
	Amazon Baker and Taylor	0.00 1,060.59
	Penworthy	0.00
	The Dot Central	0.00
	Total	1,060.59
100-551400-383 Serial subscriptions	Rivistas	0.00
	Total	0.00
100-551400-384 - Digital Materials & Computer Software		
	Amazon Demco Software	0.00
	TBS	0.00 0.00
	Verizon -Hotspots	200.05
	CDW - Adobe	0.00
	Total	200.05
<u>100-551400-385 Kit supplies</u>	Amazan	472.46
	Amazon Minuteman Press	173.46 42.46
	Target	0.00
	Walmart	0.00
	LL Bean	0.00
	Wall Monkeys	0.00
100-551400-386 Audio materials	Total	215.92
<u>=====================================</u>	Blackstone Publishing	159.13
	Midwest Tape	210.22
	Amazon	91.87
	Findaway	0.00
100-551400-387 Videos	Total	461.22
200 302 100 307 VIGCOS	Amazon	326.41
	Midwest Tape	113.19
	Debbie Howard	0.00
	Greta Productions	0.00
100-551400-390 Other	Total	439.60
	Amazon	620.25
	Office Depot	227.47
	Azuradisc	130.34
	Walmart	55.29
	Pig Demco	0.00 0.00
	Thermal Paper Direct	180.29
	Uline	151.03



100-551400-392 Public relations	100-551400-391 Personnel	Total	1,364.67
Minuteman Press 126.00 Fearings 126.00 12			
Minuteman Press 126.00 Fearings 0.00		Total	0.00
Total 126.00	<u>100-551400-392 Public relations</u>		
Total 126.00 100-551401-210 Building serices Masters Building Solutions 0.00 Midwest Alarm 0.00 Otis Elevator Company 2,208.60 The Bruce Company 493.00 Total 2,701.60 100-551401-350 Repairs/Maintenance Nassco 0.00 Kraemer Air Filter Corp 0.00 Menards 180.08 Ace Hardware 0.00 Amazon 0.00 Amazon 3,765.00 Schilling Supply Company 133.41 Capital Coffee 337.85 The Electricians 3,765.00 Waunakee Rental 0.00 Waunakee Power Equipment 0.00 Total 0.00 Total 0.00 Total 0.00 Waunakee Chamber of Commerce 0.00 Total 0.00 Waunakee Chamber of Commerce 0.00 Total 0.00			
Masters Building Solutions 0.00		Fearings	0.00
Masters Building Solutions 0.00		Total	126.00
Midwest Alarm	100-551401-210 Building serices		
Otis Elevator Company		Masters Building Solutions	0.00
The Bruce Company 493.00 100-551401-350 Repairs/Maintenance Nassco 0.00 Kraemer Air Filter Corp 0.00 Menards 180.08 Ace Hardware 0.00 Amazon 0.000 Schilling Supply Company 139.41 Capital Coffee 397.85 The Electricians 3,765.00 Waunakee Rental 0.00 Waunakee Power Equipment 0.00 Total 4,482.34 220 fund Dut of print 0.00 Total 0.00 Total 0.00 Total 0.00 Total 0.00		Midwest Alarm	0.00
Total 2,701.60 100-551401-350 Repairs/Maintenance Nassco 0.00 Kraemer Air Filter Corp 0.00 Menards 180.08 Ace Hardware 0.00 Amazon 0.00 Schilling Supply Company 139.41 Capital Coffee 397.85 The Electricians 3,765.00 Waunakee Rental 0.00 Waunakee Power Equipment 0.00 Total 4,482.34 220 fund Out of print 0.00 Waunakee Chamber of Commerce 0.00 Tee Public 0.00 Total 0.00		Otis Elevator Company	2,208.60
100-551401-350 Repairs/Maintenance		The Bruce Company	493.00
220 fund Nassco 0.00 Kraemer Air Filter Corp 0.00 Menards 180.08 Ace Hardware 0.00 Amazon 0.00 Schilling Supply Company 139.41 Capital Coffee 397.85 The Electricians 3,765.00 Waunakee Rental 0.00 Waunakee Power Equipment 0.00 Total 4,482.34 220 fund Out of print 0.00 Waunakee Chamber of Commerce 0.00 Tee Public 0.00 Total 0.00		Total	2,701.60
220 fund Nassco 0.00 Kraemer Air Filter Corp 0.00 Menards 180.08 Ace Hardware 0.00 Amazon 0.00 Schilling Supply Company 139.41 Capital Coffee 397.85 The Electricians 3,765.00 Waunakee Rental 0.00 Waunakee Power Equipment 0.00 Total 4,482.34 220 fund Out of print 0.00 Waunakee Chamber of Commerce 0.00 Tee Public 0.00 Total 0.00	100-551401-350 Repairs/Maintenance		
Menards 180.08 Ace Hardware 0.00 Amazon 0.00 Schilling Supply Company 139.41 Capital Coffee 397.85 The Electricians 3,765.00 Waunakee Rental 0.00 Waunakee Power Equipment 0.00 Total 4,482.34 220 fund Fig. 4 4,482.34 4,482.34 4,482.34 4,482.34 4,482.34 6,00 6,000 6,000 6,000 6,000		Nassco	0.00
Menards 180.08 Ace Hardware 0.00 Amazon 0.00 Schilling Supply Company 139.41 Capital Coffee 397.85 The Electricians 3,765.00 Waunakee Rental 0.00 Waunakee Power Equipment 0.00 Total 4,482.34 220 fund Fig. 4 4,482.34 4,482.34 4,482.34 4,482.34 4,482.34 6,00 6,000 6,000 6,000 6,000		Kraemer Air Filter Corp	
Amazon 0.00 Schilling Supply Company 139.41 Capital Coffee 397.85 The Electricians 3,765.00 Waunakee Rental 0.00 Waunakee Power Equipment 0.00 Total 4,482.34 Out of print 0.00 Waunakee Chamber of Commerce 0.00 Tee Public 0.00 Total 0.00 Total 0.00			180.08
Schilling Supply Company 139.41 Capital Coffee 397.85 The Electricians 3,765.00 Waunakee Rental 0.00 Waunakee Power Equipment 0.00 Total 4,482.34 220 fund Fundamental 0.00 Waunakee Chamber of Commerce 0.00 Tee Public 0.00 Total 0.00 0.00 Total 0.00 Total 0.00 0.00 Total 0.00 0.00 Total 0.00 0.0		Ace Hardware	0.00
Capital Coffee 397.85 The Electricians 3,765.00 Waunakee Rental 0.00 Waunakee Power Equipment 0.00 Total 4,482.34 220 fund Out of print 0.00 Waunakee Chamber of Commerce 0.00 Tee Public 0.00 Total 0.00		Amazon	0.00
The Electricians 3,765.00		Schilling Supply Company	139.41
220 fund Out of print Waunakee Chamber of Commerce Tequipment Total 0.00 Waunakee Power Equipment Total 0.00 4,482.34 0.00 Waunakee Chamber of Commerce Tee Public Total 0.00 Total 0.00		Capital Coffee	397.85
Waunakee Power Equipment 0.00 10 10 10 10 10 10			3,765.00
Z20 fund Out of print 0.00 Waunakee Chamber of Commerce 0.00 Tee Public 0.00 Total 0.00			0.00
220 fund Out of print 0.00 Waunakee Chamber of Commerce 0.00 Tee Public 0.00 Total 0.00			
Waunakee Chamber of Commerce 0.00 Tee Public 0.00 Total 0.00		Total	4,482.34
Waunakee Chamber of Commerce 0.00 Tee Public 0.00 Total 0.00			
Tee Public 0.00 Total 0.00	220 fund	Out of print	0.00
Total 0.00		Waunakee Chamber of Commerce	0.00
		Tee Public	0.00
Month Total 16,606.05		Total	0.00
		Month Total	16,606.05



VILLAGE OF WAUNAKEE EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 8 MONTHS ENDING AUGUST 31, 2022

GENERAL FUND

		PERIOD		BUDGET			% OF	
		ACTUAL	YTD ACTUAL	AMOUNT	VA	RIANCE	BUDGET	PRIOR YEAR
	LIBRARY OPERATIONS							
100-551400-110	LIBRARY FULL TIME	22 200 54	000 000 50	170 700 00				
100-551400-110	LIBRARY PART TIME	33,809.51	283,086.50	472,532.00		189,445.50	59.91	243,389.37
100-551400-120		28,127.64	215,095.42	315,607.00		100,511.58	68.15	201,856.54
100-551400-131	LIBRARY FICA	4,457.89	37,919.91	58,414.00		20,494.09	64.92	34,079.94
	LIBRARY RETIREMENT	3,001.94	26,376.18	37,672.00		11,295.82	70.02	26,282.28
100-551400-132	LIBRARY HEALTH	10,081.88	100,684.46	135,329.00		34,644.54	74.40	96,895.67
100-551400-133	LIBRARY LIFE	61.84	497.34	598.00		100.66	83.17	559.22
100-551400-134	LIBRARY DENTAL	608.02	6,453.01	10,005.00		3,551.99	64.50	6,658.83
100-551400-210	LIBRARY OUTSIDE SERVICES	102.00	579.00	3,008.00		2,429.00	19.25	646.00
100-551400-217	LIBRARY SECURITY SYSTEMS	.00	.00	.00		.00	.00	323.40
100-551400-219	LIBRARY AUTOMATION LEVY	.00	62,993.00	63,188.00		195.00	99.69	55,512.00
100-551400-225	LIBRARY COMMUNICATIONS	721.65	4,292.86	9,180.00		4,887.14	46.76	5,356.33
100-551400-290	LIBRARY LEASED ITEMS	608.74	4,422.07	8,256.00		3,833.93	53.56	3,622.04
100-551400-292	LIBRARY MAINTENANCE CONTRACTS	.00	2,960.65	2,500.00	(460.65)	118.43	630.00
100-551400-311	LIBRARY POSTAGE	3.32	668.87	800.00		131.13	83.61	482.97
100-551400-320	LIBRARY PUBS/SUBS/DUES	300.00	1,991.70	2,599.00		607.30	76.63	599.00
100-551400-330	LIBRARY TRAVEL/TRAINING	.00	1,180.36	2,900.00		1,719.64	40.70	1,030.00
100-551400-340	LIBRARY PROGRAMS	1,190.46	17,772.13	24,000.00		6,227.87	74.05	9.752.92
100-551400-341	LIBRARY EQUIPMENT	559.98	3,107.19	7,500.00		4,392.81	41.43	3,693.02
100-551400-380	LIBRARY ADULT BOOKS	3,394.17	28,422.46	42,000.00		13,577.54	67.67	25,302.92
100-551400-381	LIBRARY JUVENILE BOOKS	2,520.98	13,983.26	22,000.00		8,016.74	63.56	13,558.07
100-551400-382	LIBRARY MICROFILM	.00	15.16	.00	(15.16)	.00	.00
100-551400-383	LIBRARY SERIAL SUBSCRIPTIONS	.00	6,840.39	7,950.00		1,109.61	86.04	8,278.90
100-551400-384	LIBRARY COMPUTER SOFTWARE	200.05	7,911.19	15,589.00		7,677.81	50.75	14,192.09
100-551400-385	LIBRARY KIT SUPPLIES	553.62	4,006.07	5,000.00		993.93	80.12	2,830.29
100-551400-386	LIBRARY AUDIO MATERIALS	515.81	4,873.80	9,500.00		4,626.20	51.30	5,281.05
100-551400-387	LIBRARY VIDEOS	881.75	5,217.57	8,500.00		3,282.43	61.38	5,424.52
100-551400-390	LIBRARY OTHER	500.84	6,781.02	17,825.00		11,043.98	38.04	7,355.02
100-551400-391	LIBRARY PERSONNEL	56.00	112.00	.00	1	112.00)	.00	
100-551400-392	LIBRARY PUBLIC RELATIONS	85.00	1,755.20	1,500.00	,	255.20)	117.01	.00 2.429.30
	1				,			2,429.30
	TOTAL LIBRARY OPERATIONS	92,343.09	849,998.77	1,283,952.00	4	33,953.23	66.20	776,021.69
	· -							



VILLAGE OF WAUNAKEE EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 8 MONTHS ENDING AUGUST 31, 2022

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	PRIOR YEAR	
				AWOON		BUDGET	PRIOR YEAR	
	LIBRARY BUILDING							
100-551401-110	LIBRARY BLDG FULL TIME	4,598.36	38,919.30	59,479.00	20,559.70	65.43	37,857.60	
100-551401-120	LIBRARY BLDG PART-TIME	1,924.48	15,183.69	22,697.00	7,513.31	66.90	12,916.45	
100-551401-121	LIBRARY BLDG OVERTIME	.00	.15	.00	(.15)	.00	30.63	
100-551401-130	LIBRARY BLDG FICA	486.78	4,273.00	6,286.00	2,013.00	67.98	4,033.53	
100-551401-131	LIBRARY BLDG RETIREMENT	298.88	2,656.42	3,866.00	1,209.58	68.71	2,677.75	
100-551401-132	LIBRARY BLDG HEALTH	1,504.93	13,790.86	18,720.00	4,929.14	73.67	13,541.60	
100-551401-133	LIBRARY BLDG LIFE	5.71	50.06	68.00	17.94	73.62	42.41	
100-551401-134	LIBRARY BLDG DENTAL	150.18	1,289.62	1,687.00	397.38	76.44	1,260.65	
100-551401-210	LIBRARY BLDG SERVICES	405.00	4,838.80	29,500.00	24,661.20	16.40	9,428.50	
100-551401-220	LIBRARY BLDG UTILITIES	3,661.03	16,524.28	24,000.00	7,475.72	68.85	14,516.74	
100-551401-221	LIBRARY BLDG GAS HEAT	306.26	11,057.39	12,000.00	942.61	92.14	6,454.25	
100-551401-341	LIBRARY BLDG EQUIPMENT	94.99	94.99	1,446.00	1,351.01	6.57	.00	
100-551401-350	LIBRARY BLDG REPAIRS/MAINT	503.66	10,560.46	22,000.00	11,439.54	48.00	9,034.86	
100-551401-390	LIBRARY BLDG OTHER	.00	200.00	3,500.00	3,300.00	5.71	1,863.75	
	TOTAL LIBRARY BUILDING	13,940.26	119,439.02	205,249.00	85,809.98	58.19	113,658.72	
	DEPOT							
100-551410-350	DEPOT REPAIRS/MAINT	.00	.00	600.00	600.00	.00	.00	
	TOTAL DEPOT	.00	.00	600.00	600.00	.00	.00	



VILLAGE OF WAUNAKEE BALANCE SHEET AUGUST 31, 2022

LIBRARY SPECIAL REVENUE FUND

ASSETS 79,131.32 220-11110 COMMINGLED CASH 1,129.83 220-11801 CASH ON HAND 80,261.15 TOTAL ASSETS LIABILITIES AND EQUITY **FUND EQUITY** 63,390.26 220-34300 FUND BALANCE 63,390.26 BEGINNING FUND BALANCE 16,870.89 REVENUE OVER EXPENDITURES - YTD 80,261.15 TOTAL FUND EQUITY

TOTAL LIABILITIES AND EQUITY

80,261.15



1030243: Waunakee Library Forever Fund

	8/1/2022 To 8/31/2022
Balance	
Beginning Balance	313,351.85
Contributions/Gifts	
Contributions*	0.00
*Contribution totals include net gift amounts for credit card gifts. Each credit card gift is assessed a merchant processing fee by the donor's credit card company of approximately 4%.	
Transfers In	0.00
	0.00
Portfolio Gains (Losses)	
Investment Results, Net Of Fees	(8,605.95)
	(8,605.95)
Grants/Distributions	
Grants/Distributions	0.00
Transfers Out	0.00
MCF Support	(261.13)
	(261.13)
Ending Polence	¢204 494 77
Ending Balance	\$304,484.77

111 N. Fairchild Street, Suite 260 | Madison, WI | 53703 | (608) 232-1763 | www.madisongives.org



1030243: Waunakee Library Forever Fund

	9/1/2022 To 9/30/2022
Balance	
Beginning Balance	304,484.7
Contributions/Gifts	
Contributions*	0.00
*Contribution totals include net gift amounts for credit card gifts. Each credit card gift is assessed a merchant processing fee by the donor's credit card company of approximately 4%.	
Transfers In	0.00
	0.00
Portfolio Gains (Losses)	
Investment Results, Net Of Fees	(12,943.02
	(12,943.02
Grants/Distributions	
Grants/Distributions	0.00
Transfers Out	0.00
MCF Support	(253.74)
	(253.74)
Ending Balance	\$291,288.01
Cash Available for Grants as of 9/30/2022	\$0.00

WAUNAKEE PUBLIC LIBRARY MONTHLY ACTIVITY REPORT

August

2022								
		2022		2	.021	% Change	% Change	YTD
	August	Prev Month	Yr-to-date	August	Yr-to-date	Prev Month	Prev Year	% Change
								90
# of Days Library was open	26	26	224	26	205	0.0%	N/A	N/A
CIRCULATION								14/71
Physical circulation	26,216	26,543	192,868	24,346	169,737	-1.2%	7.7%	13.6%
Digital circulation	4,126	4,145	30,219	3,407		-0.5%	21.1%	6.2%
Library Total	30,342	30,688	223,087		198,190	-1.1%	9.3%	12.6%
Per Day library was open	1,167	1,180	996		967	-1.1%	9.3%	3.0%
Average of Deforest, Monona and Verona	29,402	28,513	211,955	27,505	181,563	3.1%	6.9%	16.7%
By Category								
Books								
Juvenile Fiction	4,294	4,547	28,845	3,964	26,559	-5.6%	8.3%	8.6%
Juvenile Non-Fiction	1,681	1,787	12,892	1,583	11,225	-5.9%	6.2%	14.9%
Easy Readers	1,925	2,060	14,453	1,680	13,162	-6.6%	14.6%	9.8%
Picture books	5,447	4,975	39,893	4,443	31,559	9.5%	22.6%	
Total Juvenile	13,347	13,369	96,083	11,670	82,505	-0.2%	14.4%	26.4% 16.5%
Young Adult	917	1,023	6,161	1,137	6,881	-10.4%		
Adult Fiction	3,452	3,377	24,209	3,168	21,764	2.2%	-19.3%	-10.5%
Adult non-Fiction	2,321	2,352	17,851	2,245	16,117		9.0%	11.2%
Large print	942	870	6,413	801	5,257	-1.3%	3.4%	10.8%
Adult Paperbacks	52	69	530	100	696	8.3% -24.6%	17.6%	22.0%
Total Adult	6,767	6,668	49,003	6,314			-48.0%	-23.9%
	0,707	0,008	43,003	0,514	43,834	1.5%	7.2%	11.8%
Magazines	390	415	3,413	449	3,520	-6.0%	-13.1%	-3.0%
Audio	811	873	5,998	899	6,107	-7.1%	-9.8%	-1.8%
DVD and Blu-ray	2,533	2,678	20,967	2,575	21,343	-5.4%	-1.6%	-1.8%
Software and video games	116	97	917	77	656	19.6%	50.6%	39.8%
Kits	1,221	1,300	9,488	1,137	4,274	-6.1%	7.4%	122.0%
Electric Resources	0	0	0	0	0	N/A	N/A	N/A
E-reader, laptops, equipment	89	75	574	72	453	18.7%	23.6%	26.7%
E-books	4,126	4,145	30,219	3,407	28,453	-0.5%	21.1%	6.2%
% of total circulation	13.6%	13.5%	13.5%	12.3%	14.4%	0.7%	10.8%	
PROGRAMS		10.570	15.570	12.570	14.476	0.776	10.8%	N/A
Children								
Number	20	29	244	5	95	-31.0%	300.0%	156.00/
Attendance	1,013	1,195	7,124	315	4,711	-15.2%		156.8%
Young adult	1,013	1,133	7,124	313	4,/11	-15.2%	221.6%	51.2%
Number	5	8	49	3	27	27 50/	CC 70/	22.40/
Attendance	63	81	335	26	37 276	-37.5%	66.7%	32.4%
Adult		Ů,	333	20	270	-22.2%	142.3%	21.4%
Number	18	16	104	8	66	12 50/	135.00/	F7.60/
Attendance	640	118	1,791	28	1,521	12.5%	125.0% 2185.7%	57.6%
	0.10	110	1,751	20	1,521	442.4%	2185.7%	17.8%
NEW PATRONS ADDED	125	127	1,015	79	525	-1.6%	58.2%	93.3%
PUBLIC MEETING ROOM BOOKINGS	17	17	155	9	37	0.0%	88.9%	318.9%
STUDY ROOM BOOKINGS	328	321	2694	218	523	2.2%	50.5%	415.1%
PUBLIC PC SESSIONS	406	353	3,174	444	2,333	15.0%	-8.6%	36.0%
UNIQUE WIRELESS USERS	2,111	1,842	14,640	1,249	7,365	14.6%	69.0%	98.8%
CURBSIDE TRANSACTIONS	54	39	429	41	1,522	38.5%	31.7%	-71.8%
# OF VISITORS TO LIBRARY	14,713	12,296	92,922	9,748	55,186	19.7%	50.9%	68.4%
	2,,,20	12,230	JEJJEE	3,740	33,100	13.770	30.376	00.470



WAUNAKEE PUBLIC LIBRARY MONTHLY ACTIVITY REPORT

September

	d part	2022	11000	2	.021	% Change	% Change	YTD
	September	Prev Month	Yr-to-date	September	Yr-to-date	Prev Month	Prev Year	% Change
# of Days Library was open	28	3 26	252	2	8 233	7.7%	N/A	N/A
CIRCULATION								
Physical circulation	22,365						3.5%	12.5%
Digital circulation	3,866						17.4%	7.4%
Library Total	26,231	30,342	249,318	24,899	223,089		5.3%	11.8%
Per Day library was open	937	1,167	989	889	957	-19.7%	5.3%	3.3%
Average of Deforest, Monona and Verona libraries	24,424	29,402	236,378	23,80	5 205,368	-16.9%	2.6%	15.1%
By Category								
Books								
Juvenile Fiction	3,132	4,294	31,977	3,34	4 29,903	-27.1%	-6.3%	6.9%
Juvenile Non-Fiction	1,263						2.5%	13.6%
Easy Readers	1,722						12.8%	10.1%
Picture books	5,086						18.4%	25.4%
Total Juvenile	11,203						7.7%	15.5%
Young Adult	655						-10.5%	-10.5%
Adult Fiction	2,986						3.7%	10.4%
	2,380						5.9%	10.2%
Adult non-Fiction	The second second						29.9%	22.9%
Large print	842						-42.0%	-25.7%
Adult Paperbacks Total Adult	6,125						6.8%	11.2%
Magazines	426						8.4%	-1.9%
Audio	747	811	6,745		and the same of		0.7%	-1.5%
DVD and Blu-ray	2,123	2,533	23,090	2,47	9 23,822	-16.2%	-14.4%	-3.1%
Software and video games	12:	116	1,038	8	0 736	4.3%	51.3%	41.0%
Kits	884	1,221	10,372	97	7 5,251	-27.6%	-9.5%	97.5%
Electric Resources) ()	0 0	N/A	N/A	N/A
E-reader, laptops, equipment	49	9 89	623	5	1 504	-44.9%	-3.9%	23.6%
E-books	3,866	4,126	34,085	3,29	2 31,745	-6.3%	17.4%	7.4%
% of total circulation	14.79						11.5%	N/A
PROGRAMS								
Children								
Number	28	3 20	272	2 1	9 114	40.0%		138.6%
Attendance	63:	2 1,013	7,756	5 40	8 5,119	-37.6%	54.9%	51.5%
Young adult								
Number		1 5	5 53	3	6 43	-20.0%	-33.3%	23.3%
Attendance	1.	2 63	347	7 2	6 302	-81.0%	-53.8%	14.9%
Adult								
Number	1:	3 18	3 122	2	4 70	0.0%	350.0%	74.3%
Attendance	19	2 640	1,983	3 2	8 1,549	-70.0%	585.7%	28.0%
NEW PATRONS ADDED	16	5 12!	1,18	1 8	6 611	32.8%	93.0%	93.3%
PUBLIC MEETING ROOM BOOKINGS	10				3 40			335.0%
	36							318.7%
STUDY ROOM BOOKINGS	36							30.8%
PUBLIC PC SESSIONS								93.3%
UNIQUE WIRELESS USERS	1,98				3 1,56			
CURBSIDE TRANSACTIONS	5							
# OF VISITORS TO LIBRARY	10,85						25.3%	

Library Activity Report Library Director Erick Plumb September/October 2022

Library Activity in August/September/October

- Sunday hours have returned for the 2022-23 school year! We re-opened on Sundays on September 11 and were welcomed back with a robust crowd of nearly 200 on a rainy afternoon. The next two Sundays also saw ~150 people visit during the course of the afternoon which is on pace and slightly higher than where we were in May. We'll be open 12-4 PM Sundays til Memorial Day weekend.
- PHMDC held its first public vaccine clinic with the new Pfizer bivalent vaccine that covers Omicron at their monthly clinic here at the Library on September 15. 45 doses were given! Our second clinic on October 6 saw 74 doses given!
- Also on the needle front, we held our first Blood Drive with the Red Cross on August 30. It was also a success!
- I attended the AIA Wisconsin awards gala in Milwaukee on September 16 where OPN Architects was awarded another award for their work on our library. The award was a merit design award for being "a catalyst project for village economy and life." Which was, of course, what we were aiming for with the design! I thank Wes Reynolds, Mark Kruser, and the rest of the OPN team for inviting me to celebrate their work.
- The 2023 Operating Budget was presented at the October 17 Village Board meeting. As we've discussed, the Library presented a largely status quo budget. The Village did choose to stay with Quartz for their insurance in 2023, and will give employees two options of HMO plan to choose – in a nutshell, employees can choose either higher premiums, or higher deductibles.
- In the Spring, we were made aware of a local business looking to provide English classes for their employees. After discussing possibilities with the business and local stakeholders, we connected them with Literacy Network in Madison, a nonprofit that specializes in providing classes for adult learners. They are now in their second session of classes, offering 4 classes of 8-10 students each and getting lots of positive feedback from students! Tip o' the hat to our own Amy Sampson for making this connection possible.
- The Library held an all-day Inservice Day on Friday, August 26. The focus of the day was on teens in the library. While I never relish closing the building, our Inservice Day on Friday was a great experience, and a much-needed psychic "break" from public services for all of us, even though the day was busy. I appreciate the Board's support in closing for the day. We had three sessions: a teen librarian roundtable, a presentation on teen development from SCLS' Shawn Brommer (pictured), and a lengthy staff discussion/meeting on current plans and service topics. Sprinkled throughout, staff participated in Angie's Teen Food Olympics events that she has for

our teen patrons. It's always hard to get the whole staff in one place for more than our regular hour-long staff meetings, so it was a great day to learn and bond a bit. After discussing the day with staff in the month following, we think it may be worth having 1-2 regularly scheduled all-day inservice days on the books each year. I am generally loathe to close, but it may be worth it for staff morale and development.

- We are hiring for a second, full-time children's librarian to add to our offerings for youth and their caregivers. This will allow us to greatly increase our services beyond what Brittany and our teen librarian, Angie, can do by themselves. Elizabeth Clauss, one of our FT adult librarians, left in August to become director of the Monticello Public Library and the Library Board decided now is the right time to convert that position to serving our growing Youth Services department.
- We are close to finalizing an agreement with Kanopy, an online streaming service for library patrons. This year has seen increased patron awareness of these services and a number of our users have inquired. We plan on giving it a try in 2023. The service will cost \$3,200 to start; cost is determined by usage so it's possible this could go higher is successful.
- We are in the process of working through an agreement with WCSD for the Library to serve as a family reunification site, in the event that Prairie Elementary needs to be evacuated in an emergency. I've forwarded the proposed MOU (attached in the packet) to the Village for review.

Youth Services Report by Brittany Gitzlaff

September had a bit of a slow start as we settled into a new school year, and adjusted to a new schedule. Storytimes shifted again to include a weekly storytime just for babies, and Jammie Jams returned to being every Monday evening in-person with Molly. Cindy's STEAM and Maker programs continue to be an after-school hit, as well as the snack program for teens that Angie brought back at the end of the month. In addition to her popular Take & Make craft bags, Jody also offered a drop-in craft to make during her Saturday shift. We hope to continue this about once a month. We also helped celebrate National Library Card Sign-up Month with an "Adopt a Reading Buddy" program for kids to help encourage them to read more with their new "buddy," and provided an online library card sign-up for all interested 4K students.

Adult Services Report by Courtney Cosgriff

In September, I hosted 9 programs and my book club. I attended a SCLS Collection Development meeting where we discussed research methods and collection dev resources. I met with the Building Connections team to discuss how we can further (non-book club) programming into the fall/winter. I love that we are keeping the momentum going with this series. I attended a SCLS Inclusive Services meeting where we discussed post-covid life and

programming. I attended a WLA Outreach Services roundtable where we discussed the idea of "Conversation Cafes" and facilitating hard conversations in the library. I also attended another Kanopy webinar to see their new offerings. I started collecting donations for my Community Art Swap next month. I am also working on wrapping up All Around Town and will have rough numbers next month.

Community Engagement Report by Amy Sampson

This month, I drafted the Strategic Plan/New Building Highlights handout to include with the capital campaign donor letter. I created an adult sensory kit similar to the one in the kids' section to provide support to patrons with sensory need working upstairs. I also updated the website for easier access to tutorials on how to use our databases. For programs, I worked with the Building Connections committee, which now includes a representative from Waunakee IDEA, to plan programs for the fall. I hosted/coordinated 2 programs and scheduled more vaccine clinics, a blood drive, and a LinkedIn workshop.

AGREEMENT TO PERMIT THE USE OF A FACILITY AS A FAMILY REUNIFICATION SITE

This agreement is entered into this 4th day of October, 2022, by and between:

PARTIES:

Waunakee Public Library 201 N. Madison St. Waunakee, WI 53597 ("Owner")

And

The Waunakee Community School District 905 Bethel Circle Waunakee, WI 53597 ("District")

RECITALS:

- A. The District has a need for a facility to serve as a family reunification site in the event that a designated school(s) in the District experiences an emergency or crisis requiring the reunification of students, staff, and their families; and
- The Owner has a facility which includes space(s) or area(s) that are appropriate or adequate to serve as a family reunification site for the District; and
- C. The parties desire to reach an understanding that will result in providing the facility owned by the Owner to the District to serve as a family reunification site for the various buildings within the Waunakee Community School District.

TERMS AND CONDITIONS:

This agreement is made for the temporary use of a facility designated by the Owner for use by the District as a reunification site for the Waunakee Community School District students and staff in the event of an emergency or crisis requiring the reunification of students, staff and their families.

1. Facility Name and Address

Waunakee Public Library 201 N. Madison St. Waunakee, WI 53597

Owner's Responsibilities

- a) The Owner has identified the facility, and the District has determined that the facility is suitable for use as a family reunification site. The Owner will provide access to the facility, dependent upon availability as a District reunification site. Availability of the facility will include use by the District, with advance notice, for no more than one reunification exercise conducted by the District on an annual basis.
- b) The Owner will designate a person and one or more alternates to serve as the Owner's contact/representative for the facility in the event a family reunification process is activated by the District. Owner will provide the District with the necessary phone numbers to reach the Owner's contact/representative.
- c) The Owner will provide the District, dependent upon availability, with access to the Facility during the school term in the event the District activates the reunification process. The Owner will provide the District with keys and/or access codes to exterior and interior doors needed to access the area(s) designated for use by the Owner in the event a family reunification process is activated by the District.
- d) The Owner will provide an orientation of the facility to designated District staff. The orientation will include how to access the area(s) designated for use by the District such as, location of lights, restrooms, drinking water, and available tables/chairs.

3. District's Responsibilities

- a) The Director of Student Services will serve as the designated representative for the District in the event a family reunification process is activated.
- b) The Director of Student Services will be responsible for keys and/or access codes for the facility issued to the District by the Owner.
- c) The District will provide a "Family Reunification Team" to prepare and operate the District's reunification center at the facility.
- d) The District will attempt to give advance notice to the owner prior to arriving at the facility in the event of an evacuation.
- e) The District will only utilize area(s) in the facility that the Owner has designated for use by the District.
- f) The District is responsible for providing appropriate security for the reunification process at the Owner's facility.
- The District agrees to indemnify, save and hold free and harmless, the Owner of the facility, its officers, agents, representatives and employees from and against all claims, demands, loss, liability, cost or expense of any kind or nature whatsoever which the Owner, its officers, agents, representatives or employees or any of them may sustain or incur, or that may be imposed upon any of them, or injury to, or death of, personas or damages to property arising out of, connected

- with, or attributable to use of the facility by the District as a family reunification site unless the facility or its employees are clearly negligent in causing harm.
- h) The District will add the Owner as an "additional insured" on the District's General Liability Insurance Policy. The District shall provide the Owner with a Certificate of Insurance on an annual basis to verify coverage. The policy shall include personal injury and property damage coverage.
- i) The District agrees to reimburse the Owner, if requested, for all direct costs incurred by the Owner when their facility is utilized by the District as a family reunification site.

4. Term

This agreement shall be in force and effect from October, 4, 2022through October, 4, 2023 ("Initial Period"). This agreement shall be renewed automatically following the Initial Period for subsequent one-year terms unless notified in writing by either party at least ninety (90) days prior to the expiration date. Terms of the agreement and/or renewal period(s) may be renegotiated by the parties.

Waunakee Public Library		Waunakee Community School District
Ву	Ву	
REPRESENTATIVE		Randy Guttenberg, District Administrator
Date	Date _	



November 1, 2022

Dear [Waunakee Public Library supporter]:

Waunakee Public Library has experienced tremendous growth since the doors of our new facility opened on August 1, 2019. As 2022 winds down, we want to update you on how the library has been thriving.

Since opening, WPL has welcomed 377,522 visitors through September 2022. In addition to the expanded number of library programs we have been able to hold in our new spaces, WPL has hosted 379 non-library events, ranging from birthday parties and baby showers to public town halls and corporate training sessions. Our study rooms have been booked over 6,000 times. Total check-outs over the three year period we've been open are 20% higher than the three years prior to moving in. And, our building has attracted regional and national notice. We are proud that the project itself won three design and engineering awards, demonstrating what a truly remarkable place the library turned out to be!

We are moving full-speed ahead at WPL. In the past year, we have expanded our staffing to accommodate seven-days-per-week services and offered multiple programming opportunities. The Library Board revised our strategic plan (see enclosed) to show where we'd like to go in the next five years. It's an exciting time to look to the future once again!

Waunakee Public Library has made incredible strides since moving to North Madison Street. As we continue to grow our services, and with your continued support, we will remain a vital resource for Waunakee to engage our residents' minds and connect community members in the years to come.

Thank you,

Erick Plumb Library Director Waunakee Public Library Cathy Sheffield President, Library Board of Trustees Waunakee Public Library





GOAL 1 - COMMUNITY

Establish the library as a civic focal point for the greater Waunakee Community

- Work closely with the Village to become a community destination and resource hub.
- Build diverse partnerships that expand the Library's capacity to make a positive difference in the lives of people of all backgrounds.



GOAL 2 - PASSION

Fuel a passion for reading, personal growth, and learning

- Maintain quality, diverse, and inclusive collections.
- Provide reading-related programming that engages and attracts patrons.
- Support patrons in their use of library resources.
- Encourage patrons to explore areas of interest and nurture their creativity.

"People may go to the library looking mainly for information, but they find each other there."

- Robert Putnam

GOAL 3 - ACCESS



Expand access to information and ideas

- Connect patrons to the library digitally.
- Continue to reach patrons in innovative ways.

GOAL 4 - CULTURE



Foster an organizational culture of customer service, innovation, and professional growth

- Evaluate and improve library user experience.
- Ensure staff and Trustees receive training on current practices and collaborate to maintain an effective organizational culture and structure.



2019



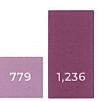
2022



New Building Highlights

"We LOVE our library and it acts as a community hub for my family." - 2022 Community Survey

Increased new cardholders by 59%



8/2018-7/2019 8/2021-7/2022

377,522 Library Visits 379 Private Events Hosted 6,264 Study Rooms Used



since August 2019

Increased circulation by 20%



8/2018-7/2019 8/2021-7/2022

- 2022 AIA Wisconsin Design Merit Award for being a "Catalyst Project for Village Economy and Life"
- 2020 ACEC Wisconsin Engineering Excellence Award
- 2020 InBusiness Magazine Commercial Design Award





Fwd: Community Hall brochure

Jean Elvekrog < jelvekrog@gmail.com >

Mon 8/29/2022 11:02 AM

To: Erick Plumb <eplumb@waupl.org>;Cathy Sheffield <cathysheff@yahoo.com>

Hi, Erick and Cathy~

I know this is an eventful week for both of you with classes beginning for your children. It looks to be a great year!

Even though my thoughts for the Community Hall brochure and contract aren't due until the October board meeting, I am sharing a few bullet points in the event that Amy/Courtney can begin work on it earlier.

As I mentioned at the August meeting, our rental experience at Schumacher Farm Park in July was so smooth and painless. I'd like to share some of what they include in their marketing materials, along with a few of my thoughts.

In no particular order:

- · We have a hearing loop in that room.
- Include AV/sound system capabilities, screen, projector, mic(s), etc.
- A list of caterers in the area would be very helpful for renters who are not from Madison/Waunakee.
 Both Lone Girl and Buckingham's were impressed and grateful to use the Warming Kitchen for the donor event in July 2019.
- Include a cancellation/refund policy.
- · Include a security deposit.
- Can't we include the patio and lawn rental (for an additional fee, perhaps)? We highlighted those spaces as rentable during the capital campaign.
- We need to be specific about which service organizations/governmental bodies will be exempt from rental fees.
- Include our expectation for mixed recycling.
- Include the number and size of tables available; also number of wheeled chairs.
- We need to be specific about the use of tents, firepits and all grills. (We did grill hot dogs at the Open House on August 1, 2019!!!!!)
 The grill was borrowed from the Village Center.
- Include suggested uses for the room, i.e. retirement/birthday/graduation parties, wedding receptions, showers, reunions, art shows, workshops, etc.
- Warming Kitchen with large refrigerator, ice machine, coffeemaker and plenty of work/counter space.
- Fees.
- · Smoking and firearms prohibited.
- · Liquor policy.
- · Our commitment to DEI.
- · Accessible gender neutral restrooms adjacent to Community Hall.
- All rented areas must be returned to excellent condition.
- · Charge a deposit.

Thanks very much. I'll see you in October. Jean

2021-22 Rental Fee Table - Waunakee Public Library

	Monday to 5 PM Friday (4 Hour Time Limit)	5 PM Friday to Sunday (6 Hour Time Limit)
Community Hall > 50 people	\$125.00	\$350.00
Community Hall < 50 people	\$50.00	\$125.00
Board Room	\$25.00*	\$25.00* (available when library is open to the public)

^{*}All fees waived for not-for-profit 501(c)(3) organizations that provide tax-exempt certificates to the Library.

Additional Hours in Community Hall: \$50.00 per hour (Monday through 6 PM Friday) \$100.00 per hour (Friday evening through Sunday)

Alcohol-service fee for events in Community Hall: \$50 for events with fewer than 50 attendees or \$100.00 for events with 50 or more attendees

All fees waived for meetings involving library-related organizations and meetings of local, state, and federal governmental agencies.

2022 Fee Schedule for

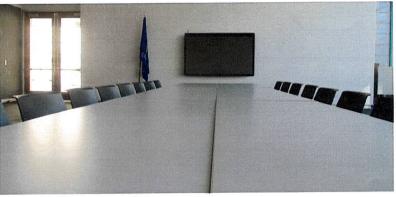
Madison Public Library Central Rental Spaces

Room	Library Open Hours	Before/After Hours
Study Room	\$10 per hour	Not Available
First Floor Conference Room	\$35 per hour	Not Available
Meeting Room 301 or 302	\$80 per hour	\$110 per hour
Community Room (Combined 301 and 302)	\$160 per hour	\$230 per hour
Madison Room	\$160 per hour	\$230 per hour













Weddings



Plan Your Best Day Ever







Photos by Jen Dederich

WHO WE ARE

ABOUT MADISON PUBLIC LIBRARY

Madison Public Library's tradition of promoting education, literacy and community involvement has enriched the City of Madison for more than 140 years. Madison Public Library Event Staff's goal is to enhance the library's tradition by providing you with incredible spaces for personal, educational, and business events at the downtown central library.

MEET OUR STAFF

Hannah Peschek-Visitor Service Specialist

Phone: 608-243-0478 I email: HPeschek@madisonpubliclibrary.org

La Lee Thao-Event Coordinator

Phone: 608-243-0478 I email: Events@madisonpubliclibrary.org

Mark Benno-Library Facilities Manager

For special requests regarding what is allowed in the building, you must receive approval from Mark. All requests must go through the Event Team first.

FACILITY AT A GLANCE

Madison Public Library's Central Library is the ideal downtown Madison location. From coordinating with caterers to setting the room just right, our professional events team will ensure your event runs smoothly, letting you relax on your big day.



Rev. 03/22





EVENT SPACES

The Central Library offers several public spaces on the 3rd floor.

W. JEROME FRAUTSCHI MADISON ROOM

The Madison room is a unique, airy and elegant space perfect for ceremonies, receptions, and/or dances. This sunny space replicates the feel of the open outdoors with the comfort of being indoors. This open space features tall wall-to-wall windows, which let you enjoy the city views, accessible by both stairs and elevator. For a breath of fresh air, head out to our small rooftop terrace—provided by Pleasant T. Rowland Foundation—with seating for up to 12 guests at three small tables.

DIANE ENDRES BALLWEG ART GALLERY

The Art Gallery extends from the Madison Room, past the Community Room to the 3rd floor restrooms. The displays in the Gallery are not décor; they are rotating installations The art gallery is included in all rental packages. As such, any art in the Gallery becomes part of your event and cannot be removed or covered.

MADISON COMMUNITY FOUNDATION COMMUNITY ROOM

This space features dark gray carpeting and floor-to-ceiling windows overlooking the city. The Community Room has two entrance doors from the Madison room and three single doors along the side of the room from the Art Gallery. The catering kitchen is located at one end of the Community Room. For smaller events, this space can be divided into two rooms—Room 301 and Room 302—with a drop down wall.



Photo by Chris Belleza





Event Space Packages

Maximize guest count and space by renting the entire 3rd floor. There are 3 packages to choose from: Short Story, Novel, Epic. (See pricing list for more information)

Room set-up:

Maximum capacity of our spaces will depend on your desired room setup. For a ceremony only, our facilities can accommodate a maximum of 170 guests. For events with a meal, we can accommodate up to 150 guests. Depending on your needs and set up requests, actual numbers may vary.

Included in your rental:

Furniture options:

- 6ft diameter round tables
- 6ft by 3ft rectangle tables
- · 2ft diameter cocktail tables
- Cushioned black folding chairs
- Armless gray chairs
- For those needing the support of chair arms, we have gray chairs with arms available
- 2-8ft coat racks
- Podium

Audio/Visual Equipment:

For your convenience, we have the following A/V equipment available for your use:

- Built-in 3rd floor sound system
- 6 wireless microphones
- 1 wired microphone
- 3 wall projectors; 1 large and 2 small in the Community Room
- 2 wall-mounted televisions in the Community Room

Please note: Madison Public Library does not provide extension cords, power strips, laptops, ipads, or connection cords. Use of such items is allowed, but must adhere to Madison Public Library safety protocol.





Photos by Chris Belleza





GUIDELINES FOR USING LIBRARY SPACES

WEDDING CEREMONIES

Customers renting a 3rd floor space at the Madison Public Library for a wedding ceremony will also receive complimentary rehearsal time. The rehearsal will include an Event Coordinator, basic room set up*, and room cleaning after the rehearsal.

For ceremonies on-site, couples have the potential use of a private conference room and a comfort room** for use as dressing space.

*Complete set up dependent upon other events occurring at Madison Public Library before the rehearsal

**Use is dependent upon availability of the space

PHOTOGRAPHY

During normal library hours wedding guests are welcome to have pictures taken throughout the library as long as other library guests are not included in pictures. After the library closes to the public, wedding guests are limited to spaces included in the rental agreement. Event Staff from Madison Public Library may follow up after your wedding with a special photo request. If you are willing to share, event staff may use some of your





Photos by Chris Belleza

photographs on social media or printed material. There is a release form included in the event planning folder if you are willing to share photos of your special day.

DECORATION POLICIES

Rental clients are encouraged to bring in decorations, table settings and linens to create a distinctive look for their event. Decorating is only allowed in the spaces rented for your event. If you have questions about one of your decorative items or a special request, please consult the Events Team.

Please note that all decorations and outside equipment must be removed from Madison Public Library immediately following the conclusion of your event.

Prohibited Decorations:

- Live flower petals (floral arrangements are permitted)
- Open flames or lit candles
- Items hung from the ceiling
- · Confetti and glitter of any type
- · Helium balloons
- · Glow sticks
- When hanging or taping to the floor, only painters tape is permitted





DELIVERIES AND PICKUPS

Prior arrangements for deliveries or pick-ups must be made with the Event Team. Decorations and large equipment such as band instruments or DJ sound systems must be dropped off at the loading dock on N. Henry Street. Unscheduled deliveries/ pick-ups may not be accepted if staff is unavailable or if the loading dock is already in use.

There is no event parking in the loading dock or drop-off area.

SMOKING

Smoking is prohibited in all parts of the library. This includes the outdoor patio on the 3rd floor. If you wish to smoke, there is a designated space outside of the library's main entrance on N. Fairchild Street. As a reminder, smoking is not permitted within 25 feet of the building.

CATERING OPTIONS

Madison Public Library's Central Branch has a list of pre-approved vendors that can provide catering for your event. Please see the attached Catering List. Outside food and beverages are prohibited.

DESSERTS

All desserts must come from a licensed bakery or other dessert establishment. Homemade desserts are not permitted.

ALCOHOL POLICIES

The Madison Public Library's Central Branch has an alcohol permit held by Gib's Bar. Events wishing to serve alcohol may do so by working directly with Gib's. No outside alcohol is allowed.

ACCOMMODATIONS

Let us help you make the most of your event. Madison Public Library's Central Branch has many features to ensure all guests enjoy their visit including:

- Wheelchair ramp entry at both entrances
- Elevator access to all floors
- Accessible restrooms
- Wheelchair ramp with handrails leading to the 3rd floor patio
- Multiple entry doors to the 3rd floor Community Room

To request special accommodations, please contact your Event Coordinator at least one week prior to your event.







Photos by Chris Belleza & Kas Photography





REQUEST THE SPACE

Contact the Events Team to set up a tour of the space.

Once you have toured the library and decided it is the place for your event, contact the Events Team. A contract must be filled out along with a non-refundable \$100 deposit in order to secure your date.

FEES

Please see accompanying Fee Sheet for room rental pricing, security fees, additional costs and payment options.

Full Rental payment will be due 30 days prior to your event.

SPECIAL NOTES

Novel and Epic packages include the entire 3rd floor until 11:00pm. Clean up time will be 11:00pm until 11:29pm. If any guests are still in the building after 11:29pm, there will be a late fee of \$500. Madison Public Library will invoice this fee after an event, if needed.

If there is a request for use of non library furniture for the event, please consult your Event Coordinator before renting as a non-usage fee of \$500 may be applied. Madison Public Library Event Staff cannot move outside rental items.

Madison Public Library has a piano available for use. If the piano is desired, a tuning fee will be assessed.

Madison Public Library is not responsible for the damage or loss of any property of a rental client or guest within the building prior to, during, or following an event.

arres,



Photos by Chris Belleza & Kas Photography

Have more questions? Please contact the Events Team for more information.



W 35

VISITOR INFORMATION

By Air

Madison's airport is the Dane County Regional Airport.

Taxi Services

Badger Cab 608-256-5566 Madison Taxi 608-255-8294 Union Cab 608-242-2000 Green Cab 608-255-1234

Car Rentals

AVIS 608-242-2442 Budget 608-249-5544 Enterprise 608-661-4900 Hertz 608-241-3803 National 608-249-1614 Alamo 608-249-1449

Train

Amtrak is available to Portage and Columbus. From there, taking the Greyhound bus to downtown Madison is the best option.

Bus

Greyhound Bus (800-231-2222) offers nationwide service to Madison.

Badger Bus (608-255-6771) offers services between Milwaukee and Madison.

Parking

Metered parking is available throughout downtown Madison. The Overture Parking ramp is available for the Public located on Mifflin Street, 1 block from the library.















HOTELS IN THE AREA

Best Western Premier Park Hotel

22 S Carroll Street Madison, WI 53703 (608) 285-8000 Distance: .2 Miles

Hyatt Place Madison/Downtown

333 W Washington Ave Madison, WI 53703 (608) 257-2700 Distance: ,2 Miles

The Madison Concourse Hotel

1 W Dayton Street Madison, WI 53703 (608) 257-6000 Distance: .2 Miles

AC Hotel by Marriott Madison Downtown

1 N Webster Street Madison, WI 537063 (608) 286-1337 Distance: .4 Miles

Hampton Inn & Suites Madison/ Downtown

440 W Johnson Street Madison, WI 53703 (608) 255-0360 Distance: .4 Miles

Hilton Madison Monona Terrace

9 E Wilson Street Madison, WI 53703 (608) 255-5100 Distance: .5 Miles

DoubleTree by Hilton Hotel

525 W Johnson Street Madison, WI 53703 (608) 251-5511 Distance: .5 Miles

The Edgewater

1001 Wisconsin Place Madison, WI 53703 (608) 535-8200 Distance: .5 Miles

Mansion Hill Inn

424 N Pinckney Street Madison, WI 53703 (608) 255-0172 Distance: .5 Miles

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Graduate Madison

601 Langdon Street Madison, WI 53703 (608) 257-4391 Distance: .5 Miles

Hotel Red

1501 Monroe Street Madison, WI 53711 (608) 819-8228 Distance: 1.4 Miles

Best Western Plus Inntowner Madison

2424 University Ave Madison, WI 53726 (608) 233-8778 Distance: 2.3 Miles

Sheraton Madison Hotel

706 John Nolen Drive Madison, WI 53713 (608) 251-2300 Distance: 2.4 Miles

Crowne Plaza Hotel Madison

4402 E Washington Ave Madison, WI 53704 (608) 244-4703 Distance: 6.3 Miles

Best Western East Towne Suites

4801 Annamark Drive Madison, WI 53704 (608) 244-2020 Distance: 6.5 Miles

Best Western West Towne Suites

650 Grand Canyon Drive Madison, WI 53719 (608)833-2400 Distance: 10.2 Miles

Radisson Hotel Madison

517 Grand Canyon Drive Madison, WI 53719 (608) 833-0100 Distance: 10.3 Miles





Youth Services Librarian – Waunakee Public Library

Reports To: Youth Services Manager

Work Schedule: Full time, with regular evening and weekend hours expected

General Job Description

Youth Services Librarians provide professional assistance and programming to support customers, birth through high school, and their caregivers. They promote education and literacy for all ages of youth by implementing creative programming, and maintaining and recommending appropriate resources. This position functions at a higher level of autonomy, professionalism, and independent judgment than an entry level position. Professional development and community outreach are also key expectations. <u>This position will focus on service for grades K-12 with a special emphasis on elementary-aged children.</u>

Education/Experience Required

- Master's in Library & Information Science from an ALA-accredited institution
- Experience working in customer service
- Experience working with children and/or teens

Additional Desirable Qualifications

- Experience working in a public library
- Experience with Bibliovations or another ILS
- · Bilingual in Spanish and English

Duties and Responsibilities

- Design, develop and execute programs both in-house and through outreach for children and their parents or caregivers with fitting content and at customer-friendly times.
- Demonstrate respect for diversity and inclusion of cultural values, and continually develop cultural awareness in order to provide inclusive and equitable service to diverse populations.
- Provide front-line library service to all customers; maintain appropriate decorum and atmosphere in the department's public spaces.
- Respond to reference, readers' advisory and research requests in a timely and efficient manner
- Attend regular continuing education seminars, and attend and participate in WPL and South Central Library System related committees and meetings.
- Understand theories of infant, child, and adolescent learning, literacy development and brain development, and their implications for library service.
- Continually represent the Library's image by providing best solution strategies that satisfy both the customer and the library.
- Monitor and appropriately address behavior issues to provide a safe and welcoming environment for all customers.
- Select, order, weed, and maintain library materials in assigned areas, mindful of the department's selection policies and budget.
- Participates as an active member of a working team to increase the effectiveness of the Youth Services department.
- Builds and sustains relationships with community partners.



- Assist Youth Services Manager in all duties and projects related to the functions and responsibilities of the department. These duties are assigned according to changing departmental needs and individual staff strengths.
- Performs general library duties as assigned.

Physical Demands of the Position

In compliance with the American Disabilities Act, the Village will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

- Ability to be in a stationary position for extended periods.
- Ability to adjust body position and/or move as needed for tasks including the following: shelving
 and retrieving materials; leading customers to collections or other areas of the library; operating
 a staff computer; transporting materials or equipment.
- Ability to exchange information and converse with customers and coworkers.
- Ability to perform data entry on a computer, laptop, iPad or other electronic device.

Mental Requirements

- Ability to understand and perform assigned library procedures and apply library policy
- Ability to read, understand, and retain information contained in staff communications
- Ability to discern when to ask for help or call a manager
- Strong customer service skills
- Excellent written communication skills
- Knowledge of computer functions and office equipment
- Attentive to details and strives for accuracy
- Ability to organize assigned work

Environmental/Working conditions

- Our mission: The Waunakee Public Library opens doors for curious minds, nurtures learning, creates opportunities and enriches lives by bringing people and ideas together.
- The library serves a community of about 18,000, with an ongoing goal of promoting diversity, equity, and inclusion in all areas of staffing and service.
- Inside work environment
- This position requires acting as building supervisor as needed.

This position is graded H3 in the Village of Waunakee's Employee Compensation Strategy. The Village of Waunakee is an Equal Opportunity employer. In compliance with the American Disabilities Act, the Village will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.