

**Library Board Meeting  
Thursday August 22, 2019  
7:00 am  
Library Meeting Room**

**Present: Bullette, Craft, Jackson, Leary, Ott, Salerno and Director Williams**

**Absent: Boyden**

**Guest and Public Comments: None**

**Motion to Approval Minutes from July 25, 2019 and Special Meeting of August 16, 2019**

**Motion was seconded**

**Result of Vote-all in favor**

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update \$186,500

**Director's Report See Attached**

Additional items proposal for continuing services from The Employer Group (See Attached)

**Motion to approve proposal for additional human resources consulting services in 2019**

**Motion was seconded**

**Result of Vote-all in favor**

Go Live date for new Bibliovation system (replacing Koha) is December 10, 2019

**Presentation of 2020 Budget-power point presentation and SEE ATTACHED**

**Motion to recommend version of budget draft "increasing FTE"**

**Motion was seconded**

**Result of Vote-all in favor**

**Review & Discuss**

- Memorial donation to donate 2 café tables and seating with no plaques to replace booth

**Motion to Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Market Study, Position Descriptions)**

**Motion was seconded**

**Roll Call Vote**

**Bullette-yes**

**Craft-yes**

**Jackson-yes**

**Leary-yes**

**Ott-yes**

**Salerno-yes Entered closed session at 7:51 a.m.**

**Motion to Reconvene to open session for any action regarding closed session**  
**Motion was seconded**  
**Result of Vote-all in favor**

**Motion to approve Youth Services Librarian as a supervisory position Library Assistant IV Range**  
**6 beginning 1/1/20 was made**  
**Motion was seconded**  
**Result of Vote-all in favor**

**Future Agenda Item Next Meeting September 26, 2019**

**Motion to Adjourn was made**  
**Motion was seconded**  
**Result of Vote-all in favor**

**Meeting adjourned at 8:08**