

**Library Board Meeting
Thursday October 24, 2019 7:00 am
Library Meeting Room**

Meeting called to Order at 7:02 am

Present: Boyden, Bullette, Craft, Leary, Ott, Salerno, student rep Fritz and Director Williams

Absent: Jackson

Guest and Public Comments: Attorney Meg Vergeront

Motion to amend motion regarding going over budget in September 26, 2019 minutes as follows: motion to approve going over budget in accounts 240551100810 (Capital Equipment) and 240551100335 (Travel and Training) by approximately \$18,250 in 240551100810 (Capital Equipment) and \$3,500 240551100335 (Travel and Training) to cover overages for new café tables and chairs for Teen Area; cabling for wireless access points; new carpeting for Teen area and Circulation Supervisor Office, staff area including Director's office and Adult Services Librarian office; and for Employer Group Expense. *Offsets for the overages will come from account 240-485000-0 (Contributions Other (Hershberger memorial)) and General Operating Budget, and Wages.*

Total amount going over-budget is \$21,750

Offset \$11,000 in general operating to be used on carpeting

Offset \$10,000 in salaries and wages

Offset \$1097.42 in Memorial donation

Motion was seconded

Result of Vote-all in favor

Motion to approve minute Minutes from September 26, 2019, as amended

Motion was seconded

Result of vote-all in favor

Treasurer's Report (Boyden):

- Approval of library bills
- Endowment Fund update .3% gain up 15% overall year to date

Discussion and action on claim filed against Village by Susan Michetti.
(Fritz left prior to entering into executive session)

Motion to Adjourn to executive closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral advice with respect to pending litigation.

Motion was seconded

Roll call vote:

Boyden yes

Bullette yes

Craft yes

Leary yes

Ott yes

Salerno yes

Motion to reconvene into Open session at 8:08 am

Motion was seconded

Result of Vote-all in favor

Director's Report-See Attached Report

Review & Discuss

- Canned goods for fine forgiveness-\$.20 of forgiveness per unexpired can, jar or box of non-perishable food was suggested from November 18-22
- Library energy audit-approved concept of having audit done

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: Director's Evaluation)

Motion was seconded

Roll call vote:

Boyden yes

Bullette yes

Craft yes

Leary yes

Ott yes

Salerno yes

Motion to Reconvene to open session for any action regarding closed session at 8:15

Motion was Seconded

Result of Vote-all in favor

Future Agenda Items-Director's evaluation

Next meeting November 21, 2019 at 7 am

Motion to Adjourn made at 8:27

Motion was seconded

Result of Vote- all in favor