

**Library Board Minutes**  
**Thursday, November 18, 2021 7:00 am**  
**Library Meeting Room**  
**105 Perimeter Rd. Mount Horeb, WI 53572**

---

**Open: Meeting called to order at 7:01 am**

**Present: Bullette, Craft, Halverson, Leary, Ott, Salerno and Director Williams**  
**Absent: Maguire**

**Guest and Public Comments: None**

**Motion to Approve October 28, 2021 Minutes was made**  
**Motion was seconded**  
**Result of Vote-all in favor**

**Treasurer's Report:**

- Approval of library bills -all credit card invoices and checks have been approved
- Endowment Fund update -no report

**Director's Report**-see attached. 2021 stats may be disregarded for next round of County funding, 2019 was a high year so that should be good for MH

**Building Advisory Committee Update**-see attached recommendations

**Review & Discuss**

- 2022 Budget-
- 2022 Library Closure Dates
- 2022 Library Board Meeting Dates
- Staff Chairs-new quote is for lower cost than original quote

**Motion to approve purchasing new staff work chairs for \$ 3,649.90**  
**Motion was seconded**  
**Result of Vote-all in favor**

**Motion to approve 2022 Library Closure dates: 1/1/22, 1/17/22, 5/30/22, 7/4/22, 9/5/22, 11/24/22, 11/25/21, 12/23-26/22 to align with Village closure dates**  
**Motion was seconded**  
**Result of Vote-all in favor**

**Motion to approve 2022 Library Board Meeting dates: All meetings will be on the 4<sup>th</sup> Thursday of the month except 2/17/22 , 11/17/22 and 12/15/22**  
**Motion was seconded**  
**Result of Vote-all in favor**

**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: Library Director's Evaluation) was made**

**Motion was seconded**

**Roll Call Vote:**

**Bullette-yes**

**Craft-yes**

**Halverson-yes**

**Leary-yes**

**Ott-yes**

**Salerno-yes**

**Motion Reconvene to open session for any action regarding closed session was made at 7:54**

**Motion was seconded**

**Result of Vote-all in favor**

**Future Agenda Items** Endowment spend

Library Expansion/RFP/ for January or February meeting

Director Compensation (will require closed session)

*Next Board Meeting Wednesday, December 8 at 7:00 am*

**Motion to Adjourn made at 7:56 am**

**Motion was seconded**

**Result of vote-all in favor**