

**Library Board Meeting**  
**Thursday, October 27, 2022**  
**7:00 AM**  
**Library Meeting Room**  
**105 Perimeter Rd. Mount Horeb, WI 53572**

**Open:** The meeting opened at 7:01 am

**Present:** Bullette, Craft, Leary, Maguire (via Zoom), Ott, Salerno, White and Director Williams

**Guest and Public Comments:** Tina and Ray from Dimension IV

Maguire left the meeting at approximately 8:00 am

**Motion to Approve Minutes of September 22, 2022**

**Motion was seconded**

**Result of Vote-all in favor**

**Treasurer's Report:**  Approval of library bills credit card paid, Dimension IV payment and all checks and deposits up to date

Endowment Fund update \$200,357 balance as of Oct 25

**Team meeting with Dimension IV**

- discuss findings/information provided
- discuss possibility of moving children's area or meeting rooms/programming to a lower level

**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; Employee stipends)

**Motion was seconded**

**Roll Call Vote**

**Bullette-aye**

**Craft-aye**

**Leary-aye**

**Ott-aye**

**Salerno-aye**

**White-aye**

**Motion to Reconvene to open session for any action regarding closed session**

**Motion was seconded**

**Result of Vote-all in favor**

**Motion to approve proposed one-time payment to staff as presented**

**Motion was seconded**

**Result of vote-all in favor**

**Director's Report** 2022 Budget Update and Statistics through September

**Review & Discuss** Strategic Planning Survey distribution at elections Library staff will handle Library location, Linda and Tim will handle the Grove Street location

**Future Agenda Items**

- DCLS Agreement for Extension of Library Service
- Personnel committee meeting Thursday November 10 at District office at 9:am
- Next Board Meeting: November 17, 2022, December meeting is December 15, 2022

**Motion to Adjourn was made at 9:10 am**

**Motion was seconded**

**Result of Vote-all in favor**