

Library Board Minutes
Thursday, February 25, 2016
7:00 am
Library Meeting Room

Open: Present Boyden, Bullette, Craft, Kuse, Ott, and Director Williams.
Klein was absent.

The contributions of George Sievers who died on January 28, 2016 were acknowledged.

Guest and Public Comments: None

Approval of Minutes: January 28, 2016 **Motion to approve made by Kuse**

Seconded by Bullette

Result of vote motion carries

unanimously

Treasurer's Report: □ Approval of library bills Boyden Final numbers from 2015 shows we ran under budget by \$8000+ instead of a deficit of \$40,000 as anticipated

Presentation of DPI Annual Report Discussion of proposed statement

Kuse asked if we can determine how many individuals use the computer lab

Motion to approve Statement Concerning System Effectiveness with Amendment changing “new technologies” to “current technologies” by Boyden

Second by Craft

Result of Vote-All in favor

Director's Report-see attached report, John requested a breakdown of the spending by SCLS of our contributions to the system

Review & Discuss: Belleville Community Survey - Belleville survey showed need for new building, used consultant, used Survey Monkey and mailed survey, for our purposes, Survey Monkey should be sufficient

Best Practices purpose is to see if there is something we can do better, possibly help with Endowment fundraising

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to

consider and discuss personnel matter(s). **Motion to adjourn to Executive Session made by Bullette, Seconded by Craft, Result of Vote-unanimous in favor**

Discussion of employee issue

Motion to Adjourn from Exec Session by Boyden, Seconded by Bullette, Result of Vote, unanimous in favor

Reconvene to open session for any action regarding closed session.

Future Agenda items

Craft left at 7:55 AM

Motion to adjourn by Bullette

Seconded by Boyden

Result of Vote unanimous in favor

Meeting adjourned at 8:12