

**Library Board Meeting**  
**Thursday October 25, 2018**  
**7:00 am**  
**Library Meeting Room**

**Present:** Boyden, Goltz, Leary, Bullette, Salerno, and student government representative Sara Fritz

**Absent:** Ott and Craft

**Guest and Public Comments:** Marla Rybowskiak from The Employer Group attended to provide an update

**Motion to approve minutes from September 27, 2018**

**Motion was seconded**

**Result of Vote all in favor except 2 abstentions from those who were absent**

**Treasurer's Report:**

Approval of library bills – all bills are up to date

Endowment Fund update -- update that the fund lost most of its gains during the month of October.

**Motion to Adjourn to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).

**Motion was seconded**

Roll Call vote-

Boyden yes

Goltz-yes

Salerno-yes

Bullette-yes

Leary-yes

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

**Motion made and seconded; All in favor.**

**Director's Report**

**Review & Discuss**

- Consider closure to the 2018 LTE position

**Motion to close the 2018 LTE position at the end of year.**

**Motion made and seconded. Motion carries**

- Consider response to patron letter

**The Director will make an appointment with the patron and village administrator to discuss the letter.**

- Online gaming in the library

- **The Director will follow up with the patron concerned about online gaming reiterating library and library staff need to follow policies in regard to this matter.**

**The "Computer, Internet, and Gaming" policy guides parents to work with their**

**children regarding what they (the parents) deem acceptable or unacceptable online games for their child to play. This stance best supports the right of each family to decide appropriate online use for their children.**

- Consider patron donation  
**No action taken on this item.**
- Consider request of School District to host GED-OII program at the library  
**This item was withdrawn from the agenda as the School District has found an alternate location to host the GED-OII program.**
- Consider moving location of FOL book sale  
**The library board is in favor of moving the location of the FOL sale and including a donation box for sales.**

#### **Motions**

- **Motion to approve an increase of up to 1% for 2018 and up to 2.9% in 2019 which will be awarded at the same time for library employees. The library board recognizes that this will now allow us to be on the same increase schedule as the village.**  
**Motion made and seconded. Motion carries.**
- **Motion to approve SCLS' Purge of Charges Under \$100 That Are More Than 10 Years Old**  
**Motion made and seconded. Motion carries.**

#### **Policies & Procedures for Approval**

- Children in the Library  
**This item will be tabled until the next library board meeting.**

#### **Future Agenda items**

- Children in the Library policy
- Next Meeting Thursday, November 15<sup>th</sup> at 7 am

#### **Adjourn**

**Motion to adjourn at 8:25 am**

**Motion was seconded**

**Result of Vote - all in favor**