Library Board Meeting
Thursday February 21, 2019
7:00 am
Library Meeting Room
Meeting called to order at 7:04

Present: Bullette, Craft, Goltz, Leary. Ott, Salerno and Director Williams
Absent: Boyden
Guest and Public Comments: None

Approval of Minutes: Motion to approve January 24, 2019 minutes was made and seconded
Result of Vote-all in favor

Treasurer’s Report: Williams presented report in Boyden’s absence
   Approval of library bills all bills paid
   Endowment Fund update

Director’s Report (See Attached)

2018 Library Annual Report Presentation 2 copies to SCLS, 1 copy to Dane County Library Director and retain 2 copies, reviewed annual report line by line with Excel spreadsheet (See Attached) for detail

Motion to Adjourn to executive closed session as allowed by WI State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employee coverage) made and seconded

Roll Call
Bullette-yes
Craft-yes
Goltz-yes
Leary-yes
Ott-yes
Salerno-yes

Motion to return to open session was made and seconded
Result of Vote-all in favor

Motion to approve proposed memo regarding temporary schedule with suggested changes was made and seconded
Result of Vote-all in favor

Review & Discuss
- Library program / Community Art project-consensus was in favor of project
- Volunteer Appreciation event-consensus was to host in meeting room

Future Agenda Items
- Records Retention Schedule-tabled until next regular meeting

Motion to Adjourn at 8:18 was made and seconded
Result of Vote-all in favor