Library Board Meeting  
Thursday October 24, 2019 7:00 am 
Library Meeting Room

Meeting called to Order at 7:02 am

Present: Boyden, Bullette, Craft, Leary, Ott, Salerno, student rep Fritz and Director Williams  
Absent: Jackson  
Guest and Public Comments: Attorney Meg Vergeront

Motion to amend motion regarding going over budget in September 26, 2019 minutes as follows: motion to approve going over budget in accounts 240551100810 (Capital Equipment) and 240551100335 (Travel and Training) by approximately $18,250 in 240551100810 (Capital Equipment) and $3,500 240551100335 (Travel and Training) to cover overages for new café tables and chairs for Teen Area; cabling for wireless access points; new carpeting for Teen area and Circulation Supervisor Office, staff area including Director’s office and Adult Services Librarian office; and for Employer Group Expense. Offsets for the overages will come from account 240-4850000 (Contributions Other (Hershberger memorial)) and General Operating Budget, and Wages. Total amount going over-budget is $21,750 
Offset $11,000 in general operating to be used on carpeting 
Offset $10,000 in salaries and wages  
Offset $1097.42 in Memorial donation  
Motion was seconded  
Result of Vote-all in favor

Motion to approve minute Minutes from September 26, 2019, as amended  
Motion was seconded  
Result of vote-all in favor

Treasurer’s Report (Boyden):  
Approval of library bills  
Endowment Fund update .3% gain up 15% overall year to date

Discussion and action on claim filed against Village by Susan Michetti.  
(Fritz left prior to entering into executive session)

Motion to Adjourn to executive closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral advice with respect to pending litigation.  
Motion was seconded  
Roll call vote:  
Boyden yes  
Bullette yes  
Craft yes  
Leary yes  
Ott yes  
Salerno yes

Motion to reconvene into Open session at 8:08 am  
Motion was seconded
Result of Vote-all in favor

Director’s Report-See Attached Report

Review & Discuss
- Canned goods for fine forgiveness-$0.20 of forgiveness per unexpired can, jar or box of non-perishable food was suggested from November 18-22
- Library energy audit-approved concept of having audit done

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)

Motion was seconded
Roll call vote:
Boyden yes
Bullette yes
Craft yes
Leary yes
Ott yes
Salerno yes

Motion to Reconvene to open session for any action regarding closed session at 8:15
Motion was Seconded
Result of Vote-all in favor

Future Agenda Items-Director’s evaluation

Next meeting November 21, 2019 at 7 am

Motion to Adjourn made at 8:27
Motion was seconded
Result of Vote- all in favor