Library Board Meeting  
Thursday November 21, 2019 7:00 am  
Library Meeting Room

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

Motion to Approve Minutes from October 24, 2019  
Motion was Seconded  
Result of Vote-all in favor

Treasurer’s Report (See Attached):  
Approval of library bills-all bills up to date  
Endowment Fund update balance is $194,363.00 up 17% for the year

Director’s Report (See Attached)

Motions  
- Motion to approve going over budget in account 240551100245 (Office Machine Contracts) by $388.19 Offsets for the overage will come from account 240551100290 (Miscellaneous Contractual Services) of $355.41.  
  Motion was seconded.  
  Result of Vote-all in favor

- Motion to approve going over budget in account 240551100810 (Capital Equipment) by approximately $949 to cover overages for new water fountain. Offsets for the overage will come from account 240551100315 (Postage)  
  Motion was seconded.  
  Result of Vote-all in favor.

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: 2020 Wage Recommendations)  
Motion was seconded  
Roll Call Vote:  
Bullette-yes  
Craft-yes  
Leary-yes  
Ott-yes  
Salerno-yes  
Board adjourned to executive session at 7:20 am

Motion to Reconvene to open session for any action regarding closed session  
Motion was seconded  
Result of Vote-all in favor

Motion to accept wage recommendations as presented for staff  
Motion was seconded  
Result of Vote-all in favor
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:
Bullette-yes
Craft-yes
Leary-yes
Ott-yes
Salerno-yes

Adjourned to executive session at 7:42

Motion to reconvene to open session for any action regarding closed session
Motion was seconded
Result of Vote-all in favor

Motion to approve a 3.0% wage increase for the Director position to begin on January 1, 2020
Motion was seconded
Result of Vote-all in favor

Future Agenda Items-Motion that transfers between line items do not require Board approval as long as total expenditures fall within overall budget
Policies- Records Retention Policy
Active Shooter Policy

League of Women Voters request to assist in voter registration using Library computers

Next meeting-December 19 at 7 am

Motion to Adjourn made at 8:08 am
Motion was seconded
Result of Vote-all in favor