

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

Open:

Guest and Public Comments:

Approval of Minutes: September 26, 2019

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Discussion and action on claim filed against Village by Susan Michetti.

Adjourn to executive closed session The Library Board may convene in 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.

Director's Report

Review & Discuss

- Canned goods for fine forgiveness
- Library energy audit

Motion

- **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 240-485000-0 (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

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)

Reconvene to open session for any action regarding closed session

Future Agenda Items

Adjourn