

**Special Library Board Meeting
Monday, January 14, 2019
3:00 pm
Library Meeting Room**

Present: Boyden, Bullette, Craft, Goltz Leary, Ott, Salerno and Director Williams

Guest and Public Comments: None

Review & Discuss

- Update RE: Village Fraud Hotline: Boyden and Salerno met with Village President Randy Little and Nic Village Administrator Owen, Village still using the vendor

Policies & Procedures for Approval

- Security Camera Policy-**Motion to approve Security Camera Policy with storage of data “for a limited period of time”, in Section G
Motion was seconded
Result of Vote-all in favor**
- Meeting Room Policy **Motion to approve Meeting Room policy with changes as presented with edits: in II. A& B combined and “C” becoming “B”
Motion was seconded
Result of Vote-all in favor**
- Code of Conduct Policy – **discussion was held but approval table until next regular board meeting**

Motions

- **Motion to continue to fund the mobile hotspot and JAMF iPad management system from the Endowment fund (anticipated cost is \$39/month for the mobile hotspot and \$20/month for JAMF).
Motion was seconded
Result of Vote-All in favor**
- **Motion to pay for recycling broken mobile hotspot from Endowment fund (if there is a charge) made.
Motion was seconded.
Result of Vote-all in favor.**

Adjourn to executive closed session

Motion to adjourn into 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, Ott-yes, Craft -yes, Bullette-yes, Salerno-yes, Leary-yes

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

Motion was Seconded

Result of Vote-all in favor

Motion to increase Director’s wage by 3% retroactive to January 1, 2019

Motion was seconded

Result of Vote-all in favor

Future Agenda items

- Records retention schedule
- November and December 2019 meeting dates

- Computer Privacy Screens
- Final review of Code of Conduct Policy
- Move Board meeting to accommodate annual report to State

Motion to Adjourn at 4:30

Motion was Seconded

Result of Vote-all in favor