

**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**