

**Library Board Meeting
Thursday June 27, 2019 at 7:00 am
Library Meeting Room**

**Present: Boyden, Bullette, Craft, Jackson, Ott, Salerno and Director Williams.
Absent: Leary**

Guest and Public Comments: None

**Approval of Minutes: Motion to approve Minutes from May 2019 meeting
Motion was seconded
Result of Vote -all in favor**

Treasurer's Report:

- Approval of library bills -all bills up to date
- Endowment Fund update-current balance is \$187,009.00

Director's Report (See Attached)- WI Library Assoc would take a printer that has not been used for 1 year in return for providing a 1-year membership to Williams (\$200 value). Williams will check with Village on disposal policy to see if the policy conflicts with this opportunity

Officer Elections

**President-Salerno was nominated and nomination was seconded, all in favor
Treasurer- Boyden was nominated and nomination was seconded, all in favor
Secretary- Ott was nominated and nomination was seconded, all in favor**

Personnel Committee- nominate Bullette, Craft, Jackson and Salerno, nominations were seconded, all in favor

Motion to Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

Motion was seconded

Roll Call Vote

Boyden-aye

Bullette-aye

Craft-aye

Jackson-aye

Ott-aye

Salerno-aye

Motion to return to adjourn from closed session

Motion was seconded

Result of Vote-all in favor

Motion to raise the cost of color printing to .25 per side was made

Motion was Seconded

Result of Vote -all in favor

Review & Discuss

- By general consensus, on a case by case basis, flags other than State and US flags can be flown on Library flag pole as long as the rules of flag etiquette are followed
- Sharing results of the market study with other library directors-consensus is that sharing is acceptable if TIG agrees
- **Future Agenda Items:** Establish new Endowment Fund disbursement policy-modify to reflect 3- year rolling average with a cap of 4% for innovative projects
HVAC quotes
Market Study

Next meeting: July 25

Motion to Adjourn at 8:11

Motion was seconded

Result of Vote-all n favor