

Library Board Meeting
Thursday April 28, 2022 at 7:00 AM
Library Meeting Room 105 Perimeter Rd. Mount Horeb, WI 53572

Meeting opened at 7:01

Present: Bullette, Craft, Ott, Salerno, White and Director Gretzinger

Absent: Leary and Maguire

Guest and Public Comments: None

Motion to Approve Minutes from March 24, 2022 was postponed due to lack of members eligible to vote

Treasurer's Report:

Approval of library bills-all bills up to date

Director's Report SEE ATTACHED

RFID-50,000 tags have arrived, SCLS will help with tagging and conversion

Dane County Working Group-tax reimbursement formula is being reviewed

Building Needs Assessment RFP update-posted and sent out 8-9 firms, no submissions yet, due date is 4/29

Statistics-see attached

Hoopla Flex- go live date is May 4, 2022

Donations-2 Estates have designated the Library to receive memorials (Audrey Way and Russ Martin)

Motion to adjourn to 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 (Job classifications and pay scales)

Motion was seconded

Roll Call Vote on adjourning to closed session

Ott-yes

Bullette -yes

White-yes

Craft-yes

Salerno-yes

Motion to reconvene in open session

Motion was seconded

Result of Vote-all in favor

Motion to increase Library Assistant I and Library Aide II entry pay scale by \$.50/hour beginning May 8, 2022

Motion was seconded

Result of Vote-all in favor

Motion to create a separate fund balance category for annual unspent wages and benefits

Motion was seconded

Motion withdrawn

Motion to authorize Director and Personnel Committee to work with Village HR to compare Library wage scale and job descriptions with Village wage scale and job descriptions and investigate incorporating Library Wage scale into Village pay scale

Motion was seconded

Result of Vote-all in favor

Review & Discuss

Continued Employer Group partnership-discuss phase out of relationship with Employer Group
Concrete Ramp Install

Motion to utilize \$1,300 from Fund Balance to pay for concrete for ramp

Motion was seconded

Result of Vote-all in favor

Future Agenda Items: Approve March minutes
Youth Services Librarian presentation
Pay scales and job descriptions

Next Board Meeting May 26, 2022

Special Board Meeting May 5, 2022 at 7 am to review RFPs

Motion to adjourn made at 8:20 am

Motion was seconded

Result of Vote-all in favor