

Virtual Library Board Meeting
Thursday, November 17, 2022
7:00 am

The Library Board will hold its **November meeting as a virtual meeting**. The Library Board will not meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Please note Participants will arrive to the meeting in a “waiting room.” If Closed Session is underway, participants must wait in the waiting room until the meeting is once again in open session. If participants are already in the meeting, they will be moved to a breakout session during the Closed Session and brought back into the meeting once the Closed Session is finished.

Topic: **Virtual Library Board Meeting**

Time: **Nov 17, 2022 07:00 AM** Central Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Meeting ID: 695 767 1486 Passcode: 081540

One tap mobile +19292056099,,6957671486#,,, *081540# US (New York)

+13017158592,,6957671486#,,, *081540# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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Open: The Meeting was called to Order at 7:01 am

Present: Bullette, Craft, Leary, Maguire, Ott, Salerno, White and Director Gretzinger (Bullette joined at approximately 8:15)

Motion to Approve October 11, 2022 Minutes was made

Motion was seconded

Result of Vote-all in favor

Motion to Approve October 27, 2022 Minutes was made

Motion was seconded

Result of Vote-all in favor

Treasurer’s Report: Approval of library bills all bills up to date including all new computers paid for Endowment Fund update and continued discussion \$202,261 as of 10/31 up 4.94% from September, Still down 14% for the year

Director’s Report

- Updates Village has not made adjustments to fund balance despite invoices being provided to show 2022 spending, Meeting in January to help understand process, RFID software to be installed and activated soon

Review and Discuss Revised plans submitted by Dimension IV Request for cost estimates for Plan 1b and 3

Motion to change Library Board meeting dates for the following dates in 2023 was made:

Thursday, February 16 instead of Thursday, February 23 (to present Annual Report within DPI's timeframe)

Thursday, November 16 instead of Thursday, November 23 (holiday)

Thursday, December 14 instead of Thursday, December 21 (proximity of holiday)

Motion was seconded

Result of vote-all in favor

Motion to approve 2023 library closure dates as follows was made:

Monday, January 2 (January 1)

Monday, January 16 (Third Monday in January)

Monday, May 29 (Memorial Day)

Tuesday, July 4 (July 4th)

Monday, September 4 (Labor Day)

Thursday, November 23 (Thanksgiving)

Friday, November 24 (Day after Thanksgiving)

Friday, December 22 (December 24th)

Monday, December 25 (December 25)

Motion was seconded

Result of vote-all in favor

Motion to 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) was made

Motion was seconded

Roll Call Vote

Bullette yes

Craft yes

Leary yes

Maguire yes

Ott yes

Salerno yes

White yes

Entered Executive Session at 7:42 am

Motion to reconvene to open session for any action regarding closed session was made

Motion was seconded

Result of Vote-all in favor

Motion to increase the Director Wages by 4.0% for 2023

Motion was seconded

Result of Vote-all in favor

Future Agenda Items Next Meeting will be December 15 anticipate longer meeting

Team meeting with Dimension IV/discuss RFIP for fundraising

Signatures for Dane County Library Service Agreement

Motion to Adjourn made at 8:18 am

Motion was seconded

Result of Vote-all in favor