



2010 WISCONSIN LIBRARY OF THE YEAR

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Minutes

Monona Public Library Board Board Room

Tuesday, January 24, 2017, 6 pm

I. Roll Call

Library Board Trustees Present: Sue Carr, President; Todd Stebbins, Vice President; Andrew Kitslaar, Alderperson; Jennifer Fonner, School Board Representative; Mary Anderson, Brett Blomme, and Val Edwards, Community Representatives
Library Staff Present: Sally Buffat & Matt Heindel, Co-Interim Library Directors

II. Call to Order

President Carr called the meeting to order at 6 o'clock.

III. Appearances

None.

IV. Approval of Minutes from December 20, 2016 and January 12, January 13, January 15, January 19, 2017

Trustee Edwards motioned, seconded by Alder Kitslaar, to approve the minutes.
Motion passed unanimously.

V. Consent Agenda

A. Approval of Bill Payments December 15, 2016 – January 20, 2017

Trustee Edwards motioned, seconded by Trustee Fonner, to approve bill payments.
Motion passed unanimously.

B. Approval of Financial Report, December 2016

Trustee Fonner motioned, seconded by Trustee Edwards, to approve the financial report.

Motion passed unanimously.

VI. Library Director Report

A. Administrative Report December through Mid-January

Co-Interim Director Heindel reviewed annual report timeline.

B. Parking Lot Project Update

Co-Interim Director Buffat reported that the Library Parking lot design and Capital Budget amendment passed City Council on January 17, pending approval by the Plan Commission.

C. Fundraising Update

Buffat reported that all is in good shape for Loud in the Library on January 28, despite the fact that we will be serving virgin hurricanes since our liquor license covers only beer and wine.

VII. Closed Session

A. Under Wisconsin Statutes Section 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation of Any Public Employee Over Which the Government Body has Jurisdiction or Exercises Responsibility (Employment, Library Director).

Trustee Blomme motioned, seconded by Trustee Edwards, to go into Closed Session. Motion passed by roll call at 6:16 p.m.

VIII. Reconvene in Open Session Under Wisconsin Statute Section 19.85

Trustee Edwards motioned, seconded by Trustee Stebbins, to reconvene in Open Session.

Motion passed by roll call at 8:18 p.m.

IX. Board Action Items

A. Approval Contacting Library Director Candidate References

Trustee Edwards motioned, seconded by Trustee Anderson, to approve contacting the Library Director candidate references including those added during closed session. Motion passed unanimously.

B. Approval Wage Increases as Budgeted in 2017 Operating Budget

Trustee Stebbins motioned, seconded by Trustee Fonner, to wage increases as budgeted in the 2017 Operating Budget. Motion passed unanimously.

X. Announcements

A. Loud in the Library, Saturday, January 28, 7-10 pm

B. Next Monona Library Board Meetings, Thursday, February 2 at 5:30 pm and Tuesday, February 21 at 7 pm

C. Friends of Monona Library Board Meeting, Tuesday, February 14 at 6:45 pm

XI. Adjournment

Trustee Edwards motioned, seconded by Trustee Fonner, to adjourn the meeting. President Carr adjourned the meeting at 8:20 p.m.

Minutes recorded by Sally Buffat
Approved February 21, 2017