



2010 WISCONSIN LIBRARY OF THE YEAR

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Minutes

Monona Public Library Board

Board Room

Thursday, February 2, 2017, 5:30 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, Interim Library Director

II. Call to Order

President Carr called the meeting to order at 5:45 p.m.

III. Closed Session

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 (Library Director Reference Review).

Trustee Edwards motioned, seconded by Trustee Anderson, to go into Closed Session. Motion passed by roll call at 5:46 p.m.

IV. Reconvene in Open Session Under Wisconsin Statute Section 19.85

Alder Kitslaar motioned, seconded by Trustee Anderson, to reconvene in Open Session.

Motion passed by roll call at 6:40 p.m.

V. Board Action Item

A. Approve Offering Position to Library Director Candidate

Trustee Edwards motioned, seconded by Trustee Stebbins, to offer the Library Director position to the candidate discussed and unanimously agreed upon in closed session.

Motion passed unanimously.

VI. Closed Session

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 (Library Director Offer Extended).

Trustee Edwards motioned, seconded by Trustee Blomme, to go into Closed Session. Motion passed by roll call at 6:59 p.m.

VII. Reconvene in Open Session Under Wisconsin Statute Section 19.85

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

Motion passed by roll call at 7:12 p.m.

VIII. Announcements

A. Next Monona Library Board Meeting, Tuesday, February 21 at 7 pm

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

IX. Adjournment

Trustee Blomme motioned, seconded by Trustee Edwards, to adjourn the meeting. Board President Carr adjourned the meeting at 7:14 p.m.

Minutes recorded by Sally Buffat
Approved February 21, 2017