

ANGIE W. COX PUBLIC LIBRARY
119 North Main Street, Pardeeville, WI 53954

MINUTES
December 15, 2022

CALL TO ORDER:

The meeting was called to order at 5:00 p.m. by President, Jason LeMay.

ROLL CALL:

Present: Steve Balsiger (arrived at 5:30 p.m.) Sara Berger, Maude Bortz (arrived at 5:18 p.m.), Jim Kelly, Jason LeMay, Margo Pufahl, Sandie Roberts, Judy Skaar, Kristie Nielson Corning.

Absent: Megan Kopfhamer

WELCOME GUEST/S: Kristina McGuire

VERIFICATION OF POSTING:

Posting of agenda was verified by Director, Kristie Nielsen Corning.

AGENDA APPROVAL:

Motion/second by Kelly/Roberts to approve the agenda. Motion carried unanimously.

APPROVAL OF October 5, 2022 MINUTES:

Motion/second by Kelly/Roberts to approve the meeting minutes of 10/5/2022. Motion carried unanimously.

BUSINESS FROM THE FLOOR (open forum): Kristina explained why she wanted the board to consider entering her in the Wisconsin Retirement System later in the meeting.

MONTHLY REPORTS:

- **Endowment Board:** – Jim Kelly
 - Planning for the lot in back. There will be a nice shelter and they hope to have firmer plans soon.
- **Village Board:** – Steve Balsiger
 - Nothing in the works concerning the library.
 - Still working on placement of the senior center.
- **Friends of the Library (FOL)** – Sandie Roberts
 - No report
- **Library Director Report:** – Kristie Nielson Corning
 - The chair auction will be Saturday at the Lenz Auditorium at the High School.
 - Jason is donating punch and cookies for the “Meet the Artist” portion of the concert.
 - Having Essentrics classes here recently. This is like yoga except with a chair. She will continue in January and February for no charge.
 - January 16 the Garden Club is having an event.
 - Library will be open Friday 12/23, Christmas Eve 8-noon, and Friday 12/31 8-noon. January 2 closed for a staff workday and closed December 26th.
 - Update on office space – major construction is done. The Endowment Board is gifting us with a new countertop, sink and items for finishing the office.
 - There will be a card/game afternoon on December 22nd at noon.

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- **Treasurer's Report** - Margo Pufahl
 - Projected to be approximately \$16,371 underspent on the budget.
 - A deposit will be made to the SLCS Foundation for part of this excess.
- **Public Concerns:**
 - Steve Balsiger reported that the funding for libraries has been restored in the County budget.

APPROVAL OF VOUCHERS:

Roll call vote to approve the vouchers. Roll call: Balsiger, Yes; Berger, Yes; Bortz, Yes; Kelly, Yes; LeMay, Yes; Pufahl, Yes; Roberts, Yes; Skaar, Yes. Motion carried unanimously.

OLD BUSINESS:

- A motion/second by Bortz/Roberts to approve the second reading of the Collection Development Policy. Motion approved unanimously.

NEW BUSINESS:

- Motion/second by Kelly/Balsiger to go into closed session per Wisconsin Statutes 19.85(1), to consider compensation/performance evaluation data of any public employee subject to the governing body's jurisdiction or authority related to part-time employees. Berger, Yes; Bortz, Yes; Kelly, Yes; LeMay, Yes; Pufahl, Yes; Roberts, Yes; Skaar, Yes, Balsiger, Yes. Motion carried unanimously.
- Discussion followed.
Motion/second by Balsiger/Kelly to return to open session. Bortz, Yes; Kelly, Yes; LeMay, Yes; Pufahl, Yes; Roberts, Yes; Skaar, Yes; Balsiger, Yes; Berger, Yes . Motion carried unanimously.

The topic was tabled until February to gather more information.

Motion/second by Bortz/Roberts to approve the 2023 budget at \$175,750. Kelly, Yes; LeMay, Yes; Pufahl, Yes; Roberts, Yes; Skaar, Yes; Balsiger, Yes; Berger, Yes; Bortz, Yes. Motion carried unanimously.

AGENDA ITEMS FOR CONSIDERATION AT THE NEXT MEETING: Tabled topic from closed session.

ADJOURNMENT: Motion/second by Skaar/Berger to adjourn the meeting. Meeting adjourned at 6:05 p.m. Motion carried unanimously.

NEXT MEETING:

February 2, 2023 at 5:00 p.m.

Respectfully submitted
Margo Pufahl, Recorder
Angie W. Cox Public Library