

APPROVED MINUTES
April 4, 2024

CALL TO ORDER:

The meeting was called to order at 5:01 p.m. by President, Jason LeMay.

ROLL CALL:

Present: Troy Becker, Joan Foster, Jason LeMay, Margo Pufahl, Judy Skaar, Maude Bortz (arrived 5:21 p.m.)
Mark Taylor and Director Kristina McGuire

ABSENT: Sara Berger, Jim Kelly

WELCOME GUEST/S: None

VERIFICATION OF POSTING:

Posting of agenda was verified.

AGENDA APPROVAL:

Motion/second by Foster/Taylor to approve the agenda. Motion carried unanimously.

APPROVAL OF MARCH 7, 2024 MINUTES:

Motion/second by Skaar/Becker to approve the minutes of March 7 with correction of date in header (changed from March 1), 6 (not 4) libraries in the county and vote on Kristina is 5-3 with Kelly also voting no. Motion carried

BUSINESS FROM THE FLOOR (open forum): None

MONTHLY REPORTS:

- **Endowment Board: – Jim Kelly (absent) Joan Foster reported**
 - There was a discussion about grass
 - Another horticulturist was brought in as the original architect was not following the designs the board preferred
 - Some trees will need to be taken down as they have reached their maturity
 - Discussion about getting some different tables that aren't as heavy as the old ones
- **Village Board: – Mark Taylor**
 - Discussion to understand how the TFF district works and how much money the school district makes on this and when
 - April 29 will be the first day of meals being served at the Senior Center
 - There are some issues with the EMS in the village
- **Library Director Report: – Kristina McGuire**
 - See Director Report attached to these minutes
- **Treasurer's Report/Budget - Margo Pufahl**
 - Keeping within budget
- **Public Concerns: None**

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

APPROVAL OF VOUCHERS:

Motion/second by Bortz/Skaar to approve the vouchers. Roll Call: Bortz, yes; Pufahl, yes; LeMay, yes; Becker, yes; Foster, yes; Taylor, yes; Skaar, yes

OLD BUSINESS:

- Maker Space
 - Coming along nicely
 - Flooring started installation today
 - Talked with a muralist to see if a mural could be done in the Maker Space area
- Fine Policy – second reading
 - Motion/second by Skaar/Bortz to approve the second reading of the fine policy. Carried unanimously
- Discussion of upcoming staff vacancy
 - Eight people have applied for the position
 - Laura's last day is April 12th
 - Hoping to have the replacement hired by the end of April

NEW BUSINESS:

- Darrell is retiring from the Wyocena library in June

AGENDA ITEMS FOR CONSIDERATION AT THE NEXT MEETING:

- LeMay will not be available for the May 2 meeting. VP Kelly will run the meeting.

ADJOURNMENT: Motion/second by Taylor/Bortz to adjourn the meeting. Meeting adjourned at 5:52p.m.

NEXT MEETING:

May 2, 2024

Respectfully submitted

Margo Pufahl, Recorder