

APPROVED MINUTES
January 4, 2024

CALL TO ORDER:

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

ROLL CALL:

Present: Troy Becker, Sara Berger, Joan Foster, Jason LeMay, Margo Pufahl, Judy Skaar and Mark Taylor.

ABSENT: Jim Kelly and Maude Bortz

WELCOME GUEST/S: None

VERIFICATION OF POSTING:

Posting of agenda was verified.

AGENDA APPROVAL:

Motion/second by McGuire/Skaar to approve the agenda. Motion carried unanimously.

APPROVAL OF November 1, 2023 MINUTES:

Motion/second by Foster/Taylor to approve the meeting minutes of 11/1/2023, noting the date is November 2 and misspelling of Taylor. Motion carried unanimously.

BUSINESS FROM THE FLOOR (open forum): None

MONTHLY REPORTS:

- **Endowment Board:** – no one present
- **Village Board:** – Mark Taylor
 - Don't know yet who is running for Village Board
 - All vacant spots are now filled in the Village office.
- **Friends of the Library (FOL)** – Troy Becker
 - The book sale was a flop. Very disappointing. The members put a lot of effort into this sale.
 - The book giveaway was not as successful as FOL had anticipated, but the Board felt 44 was a really good start. Some children had never been in the library before. The FOL should be complimented on a nice job and the confidence that it will grow in coming years.
- **Library Director Report:** – Kristina McGuire
 - Folded book turkey craft was well attended
 - FOL were at the library giving away 44 books to children
 - 23 people attended from libraries in SCLS for a book Care/Repair workshop
 - Statistics are looking good
 - Laura has been creating "did you know" items through the internet and it has been received well
- **Treasurer's Report/Budget - Margo Pufahl**
 - The report was not run on the correct dates, so no report. A year-end report will be presented at the next Board meeting.
- **Public Concerns:** None

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119 North Main Street, Pardeeville, WI 53954

APPROVAL OF VOUCHERS:

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

OLD BUSINESS:

- We have received a lot of donations this year. Director McGuire is suggesting that we create a "Maker Space" in the basement now that the ADRC will be moving the daily senior lunches from this space to the Senior Center. Kristina presented various bids for flooring, tables, chairs, etc. She will put together a more formal presentation, but the board felt this was a good idea and a good use of some of the money received from the Roets estate.

NEW BUSINESS:

- Budget discussion

The budget was submitted to the Village Board which approved the \$90,000 amount for the library at their November meeting.

Closed Session: Personnel Review

Motion/second by Skaar/Foster to move into closed session per Wisconsin Statutes 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 related to: 1) full-time Library Director

Roll Call: Becker, yes; Berger, yes; Foster, yes; Pufahl, yes; Skaar, yes; Taylor, yes; LeMay, yes.

Return to Open Session:

Motion/second by Skaar/Becker to return to open session. Roll Call: Becker, yes; Berger, yes; Foster, yes; Pufahl, yes; Skaar, yes; Taylor, yes; LeMay, yes.

Action on Items in closed session:

Motion/second by Foster/Taylor to approve a 5% increase for support staff. Roll Call: Becker, yes; Berger, yes; Foster, yes; Pufahl, yes; Skaar, yes; Taylor, yes; LeMay, yes.

Motion/second to approve compensation regarding aforementioned discussion in closed session. Motion carried unanimously.

AGENDA ITEMS FOR CONSIDERATION AT THE NEXT MEETING:

Maker space

ADJOURNMENT: Motion/second by Foster/Berger to adjourn the meeting. Meeting adjourned at 6:22 p.m.

NEXT MEETING: February 1, 2024

Respectfully submitted

Margo Pufahl, Recorder