

Library Board Meeting
Wednesday, November 18, 2015
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: October 22, 2015

Treasurer's Report:

Approval of library bills

Director's Report

Personnel Committee: Library Director's Evaluation

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).

Reconvene to open session for any action regarding closed session

Review & Discuss

Best Practices

- Facility study

Future Agenda items

Library Board Meeting
Thursday November 18, 2015
7:03 am

Open: Present: Boyden, Bullette, Craft, Klein, Kuse, Ott and Director Williams

Absent: Sievers

Guest and Public Comments: Village Board President Dave Becker (for Sievers)

We are AWESOME!!!! Says Dave Becker, Becker will sit in as liaison until decision made as to Sievers' status

Approval of Minutes: October 22, 2015 Motion to Approve made by Craft

Seconded by Boyden

Vote carries unanimously

Treasurer's Report:

□ Approval of library bills over 100 bills approved, at under 70% of budget for expenditures for year to date as of Village's number, will be close for wages at end As of October, 2 more employees on benefits. Endowment at \$143,000, approached Community Foundation re: BMO Foundation joint fundraising, target a project for fundraising (lights in parking lot, for instance). Becker suggested appearing at Public Safety meeting on December 7 (?). Boyden will attend

Personnel Committee: Library Director's Evaluation. **Motion to adjourn to Executive session at 7:47 am to discuss Director's Evaluation** by Boyden

Seconded by Bullette

Vote-all in favor

Director's evaluation was discussed.

Motion to return to open session Boyden

Seconded by Klein

Vote-all in favor

Director's Report-see attached report

Building inspector says toilets are a bit short, new, higher seats are now installed

Can re-bracket doors so they open outward (meets code, but still difficult)

Still need new switch, so lights have to be turned on via breakers

Additional access point for wireless has doubled usage

Dane County initiative-racial equity is main focus

Look at revising Dane County standards, many are out of date i.e.: paper subscriptions to magazines vs online subscriptions

Unattended children after hours-do we extend hours on Friday or close at 5? Can't have staff leave if anyone of any age is in the foyer

Review & Discuss

Best Practices will be looking at hours and unattended children policies

* **Facility study**

Future Agenda items hours and unattended children policies, Endowment and drawing from it

Next meeting December 17, at 7 am

Motion to adjourn made by Bullette

Seconded by Klein

Vote all in favor

Meeting adjourned at 8:16