

Library Board Meeting
Thursday, March 24, 2016
7:00 am
Library Meeting Room

Open: Present: Boyden, Bullette, Klein, Ott, and Director Williams
Absent: Kuse, Sievers and Craft
Guest and Public Comments: None

Approval of Minutes: February 25, 2016 Motion to approve minutes made by Bullette

Seconded by Klein
Result of Vote all in favor

Treasurer's Report:

□ Approval of library bills-Boyden; Endowment-was part of village audit, \$139,087 down .7%; no more recent financials from the Village; further discussion on moving Endowment to own 501©3, Friends, Community Foundation

Director's Report-see written report

Review & Discuss

Sample Survey Questions
Best Practices

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

Seconded by Klein
Result of Vote-all in favor

Reconvene to open session for any action regarding closed session.

Motion to reconvene to open session by Klein
Seconded by Bullette
Result of Vote-all in favor

Future Agenda items-Endowment, survey questions, sign, pop-up art, update on hiring

Motion to adjourn made by Klein
Seconded by Bullette
Result of vote all in favor

Meeting adjourned at 8:04