

Library Board Meeting
Thursday, April 28, 2016
7:02 am
Library Meeting Room

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

Guest and Public Comments: None

**Approval of Minutes: Motion to approve March 24 minutes by Klein
Seconded by Bullette
Result of Vote-all in favor**

Treasurer's Report:

Approval of library bills -all approved and update

Endowment Fund update-spoke with Mark Trachenburg from St Bank Cross Plains, too many holdings for what we have in the bank, we can consolidate holdings within categories, Dave and John researched the various investments within the 7 categories and eliminate Mutual Funds-Specialty but keep the other 6 categories (Money Market, Global, Mutual Funds, Large-Cap, Mutual Funds Mid-Cap, Mutual Funds-Small Cap)

**Motion to eliminate Mutual Funds-Specialty category and simplify and re-allocate particular funds as presented on Boyden's attachment-Klein
Seconded by Bullette
Result of Vote-all in favor**

Director's Report-see attached report, with security camera, problem with source code (D Link) Williams found a workaround that is temporary, moving FOL book sale

Review & Discuss:

Endowment Fund – Consider designating a donor wall and determine levels of donations in return for a plaque on the donor wall.

Library sign-Williams will investigate

Pop up art exhibits- Board is not comfortable with hosting a for profit business

Hiring- 2 new clerks hired

Survey Questions-focus on what we need to improve on, what do we do well, do we have what they need, how is our service

Background checks-do we do background checks only on employees or on volunteers as well, update volunteer application form

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 from open session and go into closed session to discuss personnel matters made by Klein

Seconded by Boyden

Result of Vote -all in favor

Motion to reconvene into open session made by Bullette

Seconded by Craft

Result of vote-all in favor

Future Agenda items-Endowment policy, next month is Klein's last month

Motion to Adjourn made by Klein

Seconded by Boyden

Result of vote-all in favor