

Minutes of January 17, 2018 Board meeting  
Pauline Haass Public Library

Called to order at 6:32 p.m.

Roll call: Bougie, Callen, Carran, Kucharski, Roubik, Wegner, Vande Hei present. Braden, Hacker, Koenig, Schultz absent. Also present: Kathy Klager, Library Director.

Wegner/Carran motion to accept minutes of December 20, 2017 Library Board meeting; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none

Financial report: none to present.

P-Card payments in the amount of \$10,204.67, prepaid bills in the amount of \$881.14, 2017 bills in the amount of \$7,482.93, 2017/2018 bills in the amount of \$2,376.92, January 2018 bills in the amount of \$4,235.32 and December 2017 expenses in the amount of \$87,775.64 approved by Roubik/Bougie motion; motion carried.

Director's report: Klager reviewed items in her written report and other items as allowed by agenda.

New Business: Bougie/Callen motion to convene into Closed Session pursuant to Wisconsin Statute 19.85(1)(c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*, with respect to performance evaluation and compensation for Library Director. Roll call vote: Bougie – aye, Callen – aye, Carran – aye, Kucharski – aye, Roubik – aye, Vande Hei – aye, Wegner – aye. Motion carried.

Carran/Callen motion to reconvene in open session; motion carried. Carran requested that the minutes reflect that the Board agreed in closed session to set the Director's 2018 compensation at 4% above the 2017 amount.

Comments from citizens present: none

Meeting adjourned at 7:43 p.m. by Callen/Carran motion.

Respectfully submitted,

Kathy Klager  
Library Director

Minutes prepared by Mary Olson, Administrative Assistant  
Minutes approved by Library Board February 21, 2018