

Minutes of May 16, 2018 Board meeting
Pauline Haass Public Library

Called to order at 6:33 p.m.

Roll call: Bougie, Braden, Carran, Hacker, Kucharski, Roubik, Schultz, Vande Hei, present. Callen, Koenig absent. Wegner arrived at 6:40 p.m. Also present: Kathy Klager, Library Director.

Carran/Braden motion to accept minutes of April 17, 2018 Nominating Committee meeting and April 18, 2018 Library Board meeting; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none

Financial report: Revenue and Expenditure Guidelines from April 2018 accepted as presented by Vande Hei/Kucharski motion; motion carried.

P-Card payments in the amount of \$2,921.08, prepaid bills in the amount of \$602.83, May 2018 bills in the amount of \$18,907.46, and April 2018 expenses in the amount of \$61,849.82 approved by Vande Hei/Braden; motion carried.

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

New Business: Roubik/Carran motion to elect Bougie as Board President; motion carried. Bougie/Braden motion to elect Hacker as Board Vice-President; motion carried.

Following review of the bylaws, Bougie/Vande Hei motion to accept as presented. Motion carried.

Klager reported on the upcoming launch of the Grow Strong Readers early literacy initiative and expansion of the Firsties first grade outreach program. No board action was taken.

Bougie/Carran 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 semi-annual performance evaluation discussion with Library Director. Roll call vote: Bougie – aye, Braden – aye, Carran – aye, Hacker – aye, Kucharski – aye, Roubik – aye, Schultz – aye, Vande Hei – aye, Wegner – aye. Motion carried.

Bougie/Roubik motion to reconvene in open session, according to Section 19.85(2) Wisconsin Statutes; motion carried

Meeting adjourned at 8:08 p.m. by Hacker/Wegner motion.

Respectfully submitted,

Kathy Klager
Library Director

Minutes prepared by Mary Olson, Administrative Assistant
Minutes approved by Library Board June 20, 2018