

Minutes of December 16, 2020 Board meeting
Pauline Haass Public Library

Called to order at 6:31 p.m.

Roll call: Bougie, Carran, Hacker, Koenig, Kucharski, Roubik, Schultz, Vande Hei, Wegner, Zoellick present. Jilling absent. Also present: Adele Loria, Library Director.

Bougie/Vande Hei motion to accept minutes of November 18, 2020 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none

Financial report: Revenue and Expenditure Guidelines from November 2020 accepted as presented by Vande Hei/Carran motion; motion carried.

There were no prepaid bills this month. P-Card bills in the amount of \$4,948.74, December bills in the amount of \$14,058.83, January 2021 bills in the amount of \$1,335.00 and November 2020 expense in the amount of \$66,057.05 approved by Vande Hei/Koenig motion; motion carried.

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

New Business: Bougie/Schultz 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, Carran – aye, Hacker – aye, Koenig – aye, Kucharski – aye, Roubik – aye, Schultz – aye, Vande Hei – aye, Wegner – aye, Zoellick – aye. Motion carried.

Vande Hei/Carran motion to reconvene in open session; motion carried.

Vande Hei/Koenig motion to motion to increase the director's salary by 2.5% for 2021; motion carried.

Following discussion of the final 2021 budget with revisions reflecting Village of Sussex contributions, Bougie/Roubik motion of accept as revised; motion carried.

Following discussion of the library's 2021 open hours, it was agreed to continue the hours currently in effect and revisit this issue in January.

Meeting adjourned at 7:39 p.m. by Roubik/Bougie motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board January 20, 2021