

## Black Earth Library Board Minutes 10-16-19

### 1. Call to order

- Angie called the meeting to order at 7:05 pm

### 2. Roll call of members

- Present: James, Angie, Linda, Heather, Gary, and Carolyn

### 3. Proof of posting

- Angie read the proof of posting

### 4. Adoption/amendment of agenda

- James motioned to approve the minutes
- Heather seconded
- Motion passed

### 5. Reading and approval of minutes

- Heather motioned to approve the minutes
- Linda seconded
- Motion passed

### 6. Friends of the Library update

- Friends had their Trivia Night and it was a success! Going forward, the proceeds will go to a \$1000 scholarship for a WI Heights senior working at the Mazo or BE library.

### 7. Consideration/motion to enter into closed session pursuant to Wis. Stats. 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 (library staff 2020 budget, benefits) (Roll call vote)

- James made a motion to go into closed session
  - Heather seconded the motion
  - All responded 'Aye'
  - Heather motioned to come out of closed session
  - Gary seconded the motion
  - The motion carried
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- James moved to accept the salary suggestions as proposed by Carolyn in the 2020 library budget
  - Angie seconded the motion
  - The motion carried
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- Gary motioned to accept the changes to the Resolution 19.02 as suggested by the lawyer as well as the restoration of the omitted sentence.
  - Angie seconded
  - The motion carried
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- Gary motioned to approve the 2020 BE Public Library proposal with the changes suggested to several line items.

- Heather seconded
- The motion carried

#### 8. Discussion/action on 2020 library budget proposal

- See notes from closed session

#### 9. Treasurer's Report

- Gary presented the treasurer's report.
- Heather motioned to accept the treasurer's report
- Angie seconded the motion
- The motion carried.

#### 10. Action on bills

- Carolyn presented the bills.
- Heather motioned to approve the bills.
- Angie seconded the motion.
- The motion carried.

#### 11. Director's Report

- Discussion regarding the retirement resolution and related Village meeting. Carolyn presented furniture options related to the teen section.
- Angie motioned to approve the Director's report
- Linda seconded
- The motion carried.

#### 12. Any other business that may legally be brought before the board

- nope

#### 13. Adjournment

- Angie moved to adjourn at 9:24 p.m.
- James seconded
- The motion carried