

Black Earth Library Board minutes 12/17/19

1. Call to order

- Angie called the meeting to order at 7:01 p.m.

2. Roll call of members

- Heather, Gary, Linda, James, and Angie were present along with Carolyn

3. Proof of posting

- Angie read

4. Adoption/amendment of agenda

- James motioned to adopt the amended agenda with 9 being a motion to return from closed session
- Gary seconded
- The motion carried

5. Reading and approval of minutes

- James motioned to approve the minutes
- Angie seconded
- The motion carried

6. Village update

- Discussion regarding updates for village/library business. Pat T has resigned. New meeting to discuss Joann Hart's miscommunication.

7. Friends of the Library update

- Auction closes this Friday

8. Angie motioned 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 director)

- Gary seconded

(Roll call vote)

- Angie aye, James, aye, Gary, aye, Linda, aye, Heather aye

9. Angie motioned to exit the closed session

- Linda seconded
- Motion carried

10. Treasurer's Report

- Gary presented the treasurer's report. Everything balanced.
- James made a motion to approve the treasurer's report
- Heather seconded
- Motion carried

11. Action on bills

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

12. Director's Report

- Discussion regarding the projector policy. New system conversion is generally complete. Staff is learning the new system and it has strong potential. Staff holiday party is 12/18/19.
- James motioned to approve the Director's Report.
- Heather seconded the motion
- Motion carried

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

- None at this time

14. Adjournment

- Angie motioned to adjourn at 8:52.
- Gary seconded the motion
- Motion carried.