

Village of Hortonville Library Board

Meeting Minutes 10/02/2018

Meeting was called to order at 3:30 pm by Vice President, Mary Jo Lantz

Members present: Veronica Woodward, Lex Jandourek, Kay Forton, Pat Lund-Moe, Jenna Foth, and Mary Jo Lantz

Members excused: Todd Timm

Also in Attendance: Allie Krause, David DeTroye and Nathan Treadwell

Minutes from September 11th meeting were reviewed. Motion to approve minutes by: Pat ; Seconded by: Kay. Minutes were approved unanimously.

Public Comment – David DeTroye introduced himself as the Village Administrator.

Allie gave her Director's report – see report for details

Fundraising Discussion – tabled until November

2019 Closed Dates – Allie recommended dates to be closed in 2019. Motion to approve the 2019 closed dates by Mary Jo ; Seconded by Jenna. Approved unanimously.

Trustee Essentials – Discussion of Trustee Essentials chapter 3 & the board bylaws. Trustees will read chapters 4 &5 to discuss next month.

Payment of bills/vouchers –

- Motion to approve bills/vouchers in the total of \$1,203.48 by Veronica ; Seconded by Mary Jo. Approved unanimously by roll call vote.

Friends of the Library update –

- Possible board game tournament November 10th
- Still looking for storage space for games and book sale books
- Discussion on end caps in the library
- Next meeting on Wednesday, October 10th at 6:00.

Future meeting dates – Next meeting is Tuesday, November 6th at 3:30 in the HASD District Administrator's office due to the election that day.

Motion to move into Closed Session under State Statute 19.85 (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility by Mary Jo; Seconded by Lex. Approved unanimously by roll call vote.

Mary Jo motioned to return to open session; Seconded by Kay. Approved unanimously by roll call vote.

Motion from Closed Session: Motion to increase salary as discussed in closed session by Mary Jo ; Seconded by Lex. Approved unanimously by roll call vote.

Meeting Adjourned – Motion to adjourn at 5:12 pm by: Mary Jo ; Seconded by Kay.
Approved unanimously.

Future Agenda Items:

Trustee Essentials 4 & 5

Fundraising Ideas

Senior Activities Outreach

Closed Session for compensation review (December)

Submitted by: Veronica Woodward