

Ethel Everhard Memorial Library Board of Trustees
July 11, 2022 Meeting Minutes

Finance Committee Meeting: 6:30 p.m. Virch and Dethlefsen reviewed vouchers.

Presiding Officer: Secretary Bruce Dethlefsen called the meeting to order at 6:47 p.m.

Roll Call: Nancy Nelson (via Zoom), Valerie Virch, Bruce Dethlefsen, Cathy Rohner, and Director Anna Ludwig present. Karen Robotka absent.

Agenda: Motion by Rohner to approve Agenda. Second by Virch. Motion carried 4-0.

Minutes: Motion by Virch to approve minutes from the regular June 13, 2022 meeting. Second by Nelson. Motion carried 4-0.

Public Comments: None.

Reports:

A. Financial Reports

Motion by Virch to approve monthly vouchers. Second by Rohner. Motion carried 4-0. Roll call vote: Nelson – yes; Dethlefsen – yes; Rohner - yes; and Virch – yes. Monthly income and expense reports from Director.

B. Director's Report

1-) Monthly statistics/user data presented. New employee Shealyn Warzynski will work 14 hours per week.

2-) Calendar reviewed. Hula Hoop Dance Class 7-11-22. Many July activities.

3-) Programming update. Thirty-eight children attending the Summer Library program (ends August 4). Fifteen in attendance for Story Time each week.

4-) The library received a grant from the Literacy Volunteers of Marquette County.

C. Friends of the Library: Valerie Virch reported there will no Silent Auction this summer. Next meeting is July 26.

New Business:

A. New Board Appointment (representing the Westfield School District) Cathy Rohner.

B. Election of Library Board Officers. Motion by Nelson to approve new officers: Rohner – President, Virch – Vice President, and Dethlefsen – Secretary. Second by Virch. Motion carried 4-0.

C. Employee Compensation

1-) Motion to move into closed session by Nelson. Second by Rohner. Virch – yes; Dethlefsen – yes; Nelson – yes; and Rohner – yes. Motion carried 4-0.

2-) *WI Statute 19.85(c) Considering employment, promotion, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

3-) Motion to go back into open session by Nelson. Second by Rohner . Virch – yes; Dethlefsen – yes; Nelson – yes: and Rohner – yes. Motion carried 4-0.

4-) Motion to pay a \$2000 bonus to the Director Anna Ludwig for her service beyond regular duties during the library renovation. Second by Nelson. Motion carried 4-0.

Unfinished Business:

Library operations and COVID-19 No change, masks optional.

Adjourn Motion by Virch to adjourn at 7:30 p.m. Second by Rohner. Motion carried 4-0.

Next meeting: August 8, 2022