

Minutes of the C.A. Friday Memorial Library Board of Trustees
Tuesday, May 30, 2017 4:30 p.m.

Trustees Attending: Ard, Gjovik, Granroth, Kilibarda, Peplau, Ruyle, Hall

Trustees Absent:

Also Attending: Kim Hennings, Library Director

Call to order: Granroth called the meeting to order at 4:30 p.m. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

Approve Agenda: (Hall, Peplau) Motion to approve the agenda; passed by voice.

Approve Minutes: (Hall, Ruyle) Motion to approve minutes from 04.25.17; passed by voice.

Approval of Monthly Expenditures: (Ard, Ruyle) Motion to approve the monthly bills; passed by voice. Hennings will schedule Mark Devereaux for June or July

Director's Report:

- Many classes and events in May
- Mark Evans was hired in the vacant maintenance position
- Several Continuing education opportunities for staff

Emergencies, Disasters and Inclement Weather: Tabled until Hennings can clarify with City Officials a meeting location for bomb threats.

Set dates for special meeting to review responses: June 19, 4:30

Set date for next meeting: June 26th at 4:30 p.m.

Communications: none

Adjourn: (Gjovik, Peplau) moved to adjourn 5:20 p.m.; passed by voice.