

Minutes of the C.A. Friday Memorial Library Board of Trustees
Tuesday, June 27, 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 4:32 p.m. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

Approve Agenda: (Ard/Ruyle) Motion to approve the agenda; passed by voice.

Public Comment: None

Approve Minutes: (Peplau/Ard) Motion to approve minutes from 05.30.17; passed by voice.
(Ruyle/Hall) Motion to approve minutes from 06.19.17; passed by voice.

Approval of Monthly Expenditures: (Gjovik/Ruyle) Motion to approve the monthly bills; passed by voice.

Financial Report – Mark Devereaux from Pinnacle Wealth Advisory updated trustees on the status of library investments. (Gjovik/Ruyle) Motion to invest \$13,000 into traded REIT account from cash in portfolio. Passed by roll call vote.

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: (Ruyle/Hall) Motion to approve Emergencies, Disaster and Inclement Weather policy as presented. Passed by voice.

Set date for next meeting: July 25

Communications: none

Adjourn: (Peplau/Granroth) moved to adjourn 5:56 p.m.; passed by voice.