

Minutes of the C.A. Friday Memorial Library Board of Trustees
Tuesday, August 29, 2017 4:30 p.m.

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

Trustees Absent: Kilibarda

Also Attending: Kim Hennings, Library Director, Mike Darrow, City Administrator

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: (Ard/Peplau) Motion to approve the agenda; passed by voice.

Public Comment: None

Approve Minutes: (Ard/Hall) Motion to approve minutes from 06.23.17; passed by voice. Minutes from 07.10.17 and 07.13.17 will be distributed for September's meeting.

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

Financial Report – Hennings will follow up with Pinnacle Wealth Advisory on status of traded REIT

Director's Report:

- Summer reading recap

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

2018 Budget: John Thompson is working on putting together a report from facilitated staff discussion in July. Morgan Ehlenfeldt left for college, Stacey O'Brien is moving to Eau Claire and Andrew Puterbaugh's last day is 9/28.

Library Planning Committee update: Agenda for next meeting includes concept design progress check-in.

Set date for next meeting: September 26, 2017

Communications: none

Adjourn: (Peplau/Ard) moved to adjourn 5:00 p.m.; passed by voice.