

Minutes of the C.A. Friday Memorial Library Board of Trustees
Thursday, October 12, 2017 3:00 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 3:03 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.

Resignation Hennings: (Peplau/Hall) Motion to accept Hennings' resignation; passed by voice.

Closed Session Staffing and Salaries: (Ard/Hall) Motion to enter closed session; passed by roll call vote.

Open Session: (Gjovik/Ard) authorize City Administrator to approve necessary staffing needs.

Communications: Several board members will be out of town over the next month. Next meeting will be December 19th.

Adjourn: (Gjovik/Peplau) moved to adjourn 4:15 p.m.; passed by voice.