**MEETING OF THE
WYOCENA PUBLIC LIBRARY
BOARD OF TRUSTEES**Wyocena Community Center 165 E. Dodge St., Wyocena Community Room

# **September 15, 2015**

**5:15 P.M.**

# Minutes

A. Call to Order: Meeting called to order by Gus at 5:17 p.m.

B. Roll Call: Trustees present were Linda Balsiger (County), Jim Burmeister (County), Michael Fansel (Village), Patty Jacobson (Village), Gus Knitt (School), Gil Kuzera (Village), Jean Porter (Village), and Kristyn Sommers (Library Director).

1. Disposition of August 18, 2015 Minutes: motioned to approve by Gil, seconded by Jim. Motion approved.
2. Appearances/Recognition of Visitors: None.
3. Financial Report: Jim delivered report. Noted change of Bank of Poynette name and payment schedule. It is not expected that this will affect the library. Motion to approve by Gil seconded by Patty. Motion passed.
4. Action on Bills: Motion to approve by Gil seconded by Patty. Motion approved.
5. Communications: Linda reported that she may not be able to attend some meetings in the future. She will try to report her absences beforehand.
6. Director's Report: Kristyn delivered report. Highlights of report: superhero party had 9 kids, 20 people total attend. Gave away summer reading program prizes, including 2 nooks. Attended Pardeeville Elementary’s back to school night. Applied for $1,500 Alliant Energy grant for strategic planning for library. Will know decision Nov. 1.

I. Friend's Report: No report.

1. Old Business
	1. Strategic Plan: Motion to table for further discussion and request additional information from Mr. Frank. Motion by Gil, seconded by Patty. Motion passed.
	2. Review 2015 Budget: Gil delivered updated financial report. No decisions made.
	3. Bylaws Update: Gus had no information for update. Motion to table by Gil, seconded by Patty. Motion passed.
2. New Business: No new business.
3. Executive session per Wisconsin 19.85(1)(c) to discuss library director evaluation and approve 8/18/15 executive session minutes. Went in to closed session at 5:43 pm, motioned by Gil seconded by Patty. Returned to open session at 5:48 pm.
4. Action on Any Items Discussed in Executive Session: Minutes of 8/8/15 approved.
5. Adjournment: Moved by Jim to adjourn, seconded by Patty. Motion passed. Adjourned at 5:49 pm.

# **Next Meeting: Tuesday, October 20, 2015 at 5:15 P.M.**

Requests made by persons with disabilities for assistance in participating in this meeting should be made to the Library at (608) 429-4899, with as much notice in advance as possible.