

LIBRARY BOARD – MINUTES
July 5, 2016

Present: Lytle, Richards, Payne, Mandli, Sobol

Others present: Cox,

Absent: Gletty-Syeon, Machtan,

Library Board President Peter Sobol called the Library Board meeting to order at 5:15 p.m. at E.D. Locke Public Library, Room 103.

1. The June 6, 2016 Library Board minutes were approved on **motion** by Lytle, second by Payne and carried unanimously. Sobol abstained from voting.
2. The June General and Trust Fund bills totaling \$11,344.61 were approved on **motion** by Richards, second by Lytle and carried unanimously.
3. The RFP for Flooring was reviewed
4. Potential projects for the 2017 capital budget were discussed.
5. The job description for the Shelver II position was approved on **motion** by Mandli, second by Richards and carried unanimously.
6. The board convened in closed session in accordance with Wis. Stats§ 19.85(1)(c)To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (library employee compensation). on **motion** by Mandli, second by Lytle and carried unanimously.
7. The board convened in open session in accordance with Wis. Stats§ 19.85(1)(c)To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (library employee compensation). to take action on business conducted in closed session on **motion** by Richards, second by Mandli and carried unanimously.

Motion by Richards to pass library employee compensation schedule as presented, second by Mandli and carried unanimously.
8. The meeting was adjourned at 6:26 p.m. on **motion** by Lytle, second by Payne and carried unanimously.

Respectfully submitted,
Heidi Cox, Library Director