

NOTICE IS HEREBY GIVEN OF A MEETING OF
THE MCCOY PUBLIC LIBRARY BOARD OF TRUSTEES ON

Wednesday, December 6th, 5:15 P.M.

IN THE PUBLIC LIBRARY OF THE SHULLSBURG COMMUNITY TOWNSEND
CENTER.

THE MEETING IS OPEN TO THE PUBLIC.

MEETING MINUTES

1. Meeting called to order/roll call – 5:17 pm Present: Laura W., Kari E., Jen D., Nikki L., Kim L., Danny M, Suzy T. Not Present: Cassidy R.
2. Secretary's report - Motion by Kari to approve the November 7th minutes. 2nd by Nikki. Motion passed.
3. Review and sign invoices – Signed invoices.
4. Public comment - None
5. Financial statement – Reviewed. Jen is looking to spend extra money that we have budgeted.
6. 2024 Library Calander – Closed July 4, November 28 and 29, December 24, 25, 31, and January 1, 2025. Shop Small Saturday – only 2 patrons this year. Jen will look at this date going forward.
7. Director's Report & Library stats – Reviewed. Parents are able to see what their children are checking out. Floor plan: board members reviewed and sent feedback to Jen. Patrons coming into the library gave feedback as well. Going forward, bookcases, tables, etc. will be much more mobile. The flexibility to move things around will be nice. When we get a quote for the new project, we will offer community members the opportunity to come in and speak their pros and cons. Discussion of child behavior. It has improved since our last board meeting. Murder Mystery went really well. There will be more in the future, maybe every other month. Introduction to Cricuts is happening next week on Wednesday, December 13th at 5:30 pm. December 22nd is a half day program with Santa visiting – Jen is looking for volunteers.

8. Convene to closed session pursuant Wisconsin Statutes s. 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of the library staff under the jurisdiction of the Library Board. – N/A
9. Reconvene to open session – N/A
10. Action on closed session discussion if needed – N/A
11. Next Meeting Date – Wednesday, January 10th at 5:15 pm.
12. Adjournment – Motion by Kim to adjourn. 2nd by Suzy. Motion passed. Adjournment at 5:51 pm.

Persons with disabilities needing assistance to attend or participate are asked to notify McCoy Public Library (608)965-4424 ext. 5 prior to the meeting so that accommodations may be arranged.