

NOTICE IS HEREBY GIVEN OF A MEETING OF
THE MCCOY PUBLIC LIBRARY BOARD OF TRUSTEES ON
TUESDAY, FEBRUARY 14TH, 2023 AT 5:15 P.M.
IN THE COMMUNITY ROOM OF THE SHULLSBURG COMMUNITY TOWNSEND
CENTER.

THE MEETING IS OPEN TO THE PUBLIC

1. Meeting call to order/roll call 5:17 pm. Present: Lydia S., Kari E., Laura W., Kim L., Cassidy R., Jen B. Not Present: Susie W., Nikki L.
2. Secretary's report - Motion by Cassidy to approve the Jan. 10th minutes. 2nd by Kari. Motion passed.
3. Review and sign invoices – Signed invoices.
4. Public comment – None.
5. Financial statement – When does Act 150 come in? It wasn't included yet. We did receive a \$10,000 donation. Nikki L. arrived at 5:22 pm.
6. Circ/patron stats – Reviewed. This month seemed like a normal month as compared to last year. Libby seems to have increasing numbers. Still doing Make and Takes. Book club had 3 patrons attend for the first one in February. Next month will have a 4th.
7. Director's Report – Lydia would like to temporarily change the hours of the Shullsburg library until a new director is hired. She proposes Tue. – Fri. from 11:00-5:00. This would mean closing on Saturdays, but patron numbers have been extremely low. Danica and Kathryn can currently cover these proposed hours. In the future, Lydia thinks the library could be open on Saturdays, offering a play time for children with their parents having to be there as well. This would allow the staff work time. Signage grants – we need an extra \$165; it was included on the invoice. The signs will be installed March 6th. Lydia has placed two large book orders for both Shullsburg and Gratiot. Blind Date with a Book has been fun – kids taking the wrapped books. The staff has some upcoming projects including reorganizing the board books and deleting all past fines from

patron accounts. Lydia found some “Sunshine Fund” guidelines for the board to review in the future. She also found some markers for the nonfiction section; this is a future wish list item as the markers are expensive, but Lydia thinks it will help circulation in the nonfiction section. The library system is going to be adding a rotating Spanish collection.

8. Temporary Hour Change – Motion by Cassidy to approve the temporary hours change. 2nd by Kim. Motion passed.
9. New Logo – Review of Logos. Lydia will leave all the logos for the new director. Motion by Kari to approve the new logo. 2nd by Nikki. Motion passed.
10. Annual Report – Reviewed. Motion by Kim to approve the annual report. 2nd by Kari. Motion passed.
11. 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. Motion by Cassidy to convene to closed session. 2nd by Kim. Roll call and motion passed.
12. Reconvene to open session - Motion by Kim to reconvene to open session. 2nd by Nikki. Roll call and motion passed.
13. Action on closed session discussion if needed – None.
14. Next Meeting Date – TBD.
15. Adjournment - Motion by Cassidy to adjourn at 6:11 pm. 2nd by Kari. Motion passed.