

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

Wednesday, August 9th, 5:15 P.M.

In the community room of the Shullsburg Community Townsend Center.

This meeting is open to the public.

MEETING MINUTES

1. Meeting called to order/roll call 5:18 pm. Present: Laura W., Kari E., Jennifer D., Nikki L., Danny M., Kim L. Not Present – Cassidy R., Suzy T.
2. Secretary's report - Motion by Kari to approve the July 11th minutes. 2nd by Danny. Motion passed.
3. Review and sign invoices – Signed invoices.
4. Public comment - None
5. Election of Board Officers – Motion by Danny to keep all board officers the same. 2nd by Nikki. Motion passed.
6. Financial statement – Jennifer is spending money on extra programming, but the money is coming from donations. Discussion of Edward Jones investment/interest rates. The new employees' wages percentages currently look high but will normalize going forward.
7. Library stats & Director's Report – June stats were very high because all the programming happened in June. Computer usage is down, but patron stats are good. Jennifer received a donation for the library, and she will use the funds to create a "Maker Space". We recently subscribed to Creative Bug. The library has new office chairs. We have many books for the upcoming book sale. Jennifer is still weeding. The

conference that Jennifer and Danica attended was very beneficial. Jennifer is considering doing a “local author” section of the library. The kids can create their own stories and see them displayed on the shelves.

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. – Motion by Kim to go into closed session. 2nd by Kari. Roll call and motion passed.

9. Reconvene to open session - Motion by Danny to reconvene to open session. 2nd by Nikki. Roll call and motion passed.

10. Action on closed session discussion if needed – No action.

11. Next Meeting Date – September 12th at 5:15 pm.

12. Adjournment – Motion by Danny to adjourn. 2nd by Kari. Motion passed. Adjournment at 6:35 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.