

NOTICE IS HEREBY GIVEN OF A MEETING  
OF THE MCCOY PUBLIC LIBRARY BOARD OF TRUSTEES ON  
Wednesday, September 13<sup>th</sup>, at 6:30 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 6:33 pm. Present: Laura W., Kari E., Jen D., Nikki L., Kim L., Suzy T. Not Present: Cassidy R., Danny M.
2. Secretary's report - Motion by Kari to approve the August 9<sup>th</sup> minutes. 2<sup>nd</sup> by Nikki. Motion passed.
3. Review and sign invoices – Signed Invoices.
4. Public comment – None; Jacinda Gunnell attended the meeting to speak about Edward Jones.
5. Financial statement – Reviewed.
6. Edward Jones – The investment belongs to the library but is listed under Friends of the Library. This account was set up for large projects such as renovations. Where do we go moving forward? CDs would be an option. Danny M. arrived at 6:41. The board needs background information about who is involved with the Edward Jones account. Jen and Laura will continue looking into this, and Brad plans on attending the October meeting.
7. Director's Report & Library stats – Board reviewed Jen's report. Director's Boot Camp is November 7<sup>th</sup> and 8<sup>th</sup> in Wisconsin Dells. No one has been able to register yet. Jen is looking for coverage. Kathryn will be subbing for Danica for a couple of weeks in November. Class visits have been busy! A rolling art/craft cart will be available in the library going forward. Jen has new bins that will allow front-facing books for the kids (also will allow organizing books by theme). There are 75 people that signed up for the field trip on Sept. 16<sup>th</sup>. Pizza Hut will be catering the event, and the library will be closed for the day. Jen will put a sign on the door asap.
8. 2024 Budget - Donations are not included in the budget. Wages and programming should be self-sustained through the library. Misc. circulation has been added to the budget to include things like gear boxes.

9. 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 Danny to go into closed session. 2<sup>nd</sup> by Kari. Roll call and motion passed.

10. Reconvene to open session - Motion by Danny to reconvene to open session. 2<sup>nd</sup> by Nikki. Roll call and motion passed.

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

12. Next Meeting Date – Oct. 10<sup>th</sup> or 11<sup>th</sup>. TBD.

13. Adjournment - Motion by Danny to adjourn. 2<sup>nd</sup> by Kari. Motion passed. Adjournment at 7:46 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.