

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting Minutes

Date: Tuesday, February 25th, 2020

Time: 4:00 PM - Special Meeting

Location: Monticello Public Library

Meeting Leader: Stephen Scanlan

ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure	x	Janet Willman	x
Kenneth Colle	x	Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x
Guests:			

AGENDA ITEMS:

Start Time	Topic	Lead(s)
4:00 PM	Call to Order/Roll Call	Scanlan
4:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
4:10 PM	Approvals: 1. Agenda	Scanlan
	Business	
4:20 PM	Annual Report	Katrina
4:40 PM	Proposed Wages Line Item Breakdown	Katrina
4:50 PM	Closed Session: 19.85(1)(c)	Scanlan
5:20 PM	Reconvene in Open Session/ Roll Call	Scanlan
5:25 PM	Action (if any)	
5:35 PM	Adjourn	Scanlan
Next Meeting: Tuesday, March 10th at 4:00 pm		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

Scanlan called the meeting to order at 4:00 pm.

Roll Call:

Ann DeNure	x	Janet Willman	x
Kenneth Colle	x	Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x

No public appearances.

Agenda

Motion: Approve the agenda as set. (Or with the following amendments)

Discussion:

1st: Colle 2nd: LaBarre

Vote outcome: 5/0 Passed

New Business

Annual Report

Reason: This report is required by DPI. It compiles annual data about our circulation, patrons, and finances and must be approved by the library board before the board president and library director sign off on it.

Motion: To approve the 2019 Annual Report as presented.

Discussion: Clarifying questions were asked throughout to explain terms and differences from previous years.

1st: LaBarre 2nd: Willman

Vote outcome: 5/0 Passed

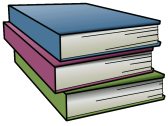
Proposed Wages Line Item Breakdown

Reason: With the opening of the Library Page position in December, the Director wanted to explore the possibility of making the position available during the summer when the library is at its busiest. This shift would open up funds to allow for a sustainable raise to the Youth Services and Library Assistant positions. This is a discussionary item. Please see the attached handout.

Motion: To approve option 2 as presented in the handout which changes the Library Page position to a LTE position in the summer and redistributes the savings to a dollar raise for the Youth Services and Library Assistant positions.

Discussion:

1st: Colle 2nd: LaBarre



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Vote outcome: 5/0 Passed

Closed Session: 19.85(1)(c)

Reason: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion: To convene in closed session with roll call.

1st: DeNure 2nd: LaBarre

Vote outcome: 5/0 Passed

Roll Call:

Ann DeNure	x	Janet Willman	x
Kenneth Colle	x	Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	

Reconvene in Open Session

Roll Call:

Ann DeNure	x	Janet Willman	x
Kenneth Colle	x	Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x

Action (if any):

Motion: At the August Board Meeting of each year, the job performance and salary of the Director will be assessed.

1st: Colle 2nd: DeNure

Vote outcome: 5/0 Passed

Adjourn

Motion to adjourn at 5:55 pm.

1st: DeNure 2nd: LaBarre

Vote outcome: 5/0 Passed