

Special Meeting of the Monticello Public Library Board Tuesday, September 18, 2018

President A. Kaderly called the meeting to order at 5:59 PM.

Roll call was taken and the following board members were present: A. Denure, B. Duerst, T. Dunlap, A. Kaderly, and S. Scanlan. Library Director Katrina –Linde Moriarty was also present.

S. Scanlan made a motion to approve the meeting agenda. A. Denure seconded the motion. Motion carried.

Closed Session: At 6:00 PM, S. Scanlan made a motion to move to closed session pursuant to Wisconsin Statutes s. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A. Denure seconded the motion. Vote was unanimous in favor of moving to closed session following roll call vote. Motion carried.

S. Scanlan made a motion to include K. Linde-Moriarty as a guest during closed session. A. Denure seconded the motion. Motion carried.

S. Scanlan made a motion to include Attorney Lori Lubinsky as a guest in the closed session. A. Denure seconded the motion. Motion carried.

Open Session: S. Scanlan made a motion to reconvene in open session at 6:44 PM. A. Denure seconded the motion. Vote was unanimous to move to open session based on roll call vote. Motion carried.

New Business: Library Director K. Linde-Moriarty provided a report on joining LINKcat SCLS. Discussion ensued. Board members agreed to table making a decision about joining and at what level until their October 9, 2018 regular Board meeting.

K. Linde-Moriarty reported that she had verbally accepted the resignation of Carolyn Seaver on Friday, September 14, 2018. She will provide a written response to the resignation. Ms. Seaver's last day will be September 28, 2018. Linde-Moriarty offered for the library and Board to provide an open house in recognition of Seaver's years of service. Seaver declined the offer.

It was announced that A. Kaderly and B. Duerst would be leaving the board effective September 19, 2018.

The next regular meeting is October 9, 2018 at 6:00 PM at the Monticello Public Library.

Future Agenda Items:

1. Welcome new Board members and officer elections
2. Investments (October)
3. Director performance check-in
4. Security camera update
5. Patron privacy policy
6. Recommendation re: staffing patterns/library hours
7. Joining LINKcat SCLS
8. Strategic Planning

9. Update on transfer of financial power
10. Library personnel position descriptions
11. Budget check-in (ongoing)

A. Denure made a motion to adjourn at 7:26 pm. A. Kaderly seconded the motion. Motion carried and the meeting was adjourned.

Respectfully submitted,
Barbara Duerst
Secretary