

## ST. FRANCIS LIBRARY BOARD MINUTES DATED JUNE 6, 2022

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Present: Richard Adamczewski, Alderman Feirer, Kathy Frymark, Richard Lentz, Kathy MacAveney, Mark Uecker, Jen Polinski

Also Present: Library Director Amy Krahn, City Administrator Johnsrud and Attorney Brian Waterman

The meeting was called to order at 4:00 p.m.

### **Statement of Public Notice:**

The meeting has been properly posted and noticed as required by law.

### **Adjourn to Closed Session: Roll Call Vote Required:**

Moved by Alderman Feirer, seconded by Richard Lentz to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) for the purpose of considering personnel related issues, such as the employment, promotion, compensation or performance evaluation of personnel. The following voted "aye": Adamczewski, Feirer, Frymark, Lentz, MacAveney, Uecker, and Polinski. Motion carried.

Time: 4:03 p.m.

### **Reconvene to Open Session:**

Moved by Kathy MacAveney, seconded by Jen Polinski to reconvene into Open Session. Motion carried.

Time: 5:12 p.m.

### **Discussion and Possible Action from Closed Session:**

- None

### **Approval of Minutes:**

Moved by Richard Lentz, seconded by Jen Polinski to place on file the minutes of the St. Francis Library Board meeting held May 11, 2022 and May 23, 2022. Motion carried.

### **Approval of Claims:**

Moved by Kathy Frymark, seconded by Alderman Feirer to approve the May claims as presented. Motion carried.

### **Correspondence:**

- None

### **Public Comments:**

- None

### **Meet the Staff:**

- None

**Reports:***Chairman*

- None

*School Representative*

The Summer Reading Program will be offered at Willow Glen and Deer Creek. There is also an Innovation Lab at Willow Glen.

*Friends*

The book sale brought in \$300.

*Director*

- See Director's Report as included in the Board packet.

Moved by Richard Lentz, seconded by Alderman Feirer to approve all reports as submitted. Motion carried.

**Old Business:**

- Personnel Manual
  - No action taken
- Strategic Plan
  - No action taken and will be included on the next agenda

**New Business:**

- Election of Officers

Moved by Alderman Feirer, seconded by Jen Polinski to nominate and elect Richard Adamczewski as Board President. Motion carried.

Moved by Alderman Feirer, seconded by Kathy MacAveney to nominate and elect Richard Lentz as Board Vice-President. Motion carried.

Moved by Richard Lentz, seconded by Kathy Frymark to nominate and elect Mark Uecker as Board Secretary. Motion carried.

- 2023 Budget
  - Budget will be discussed in November

**Comments on Prior, Present and Potential Agenda Items by Board Members:**

- None

**Adjourn:**

Moved by Richard Lentz, seconded by Alderman Feirer to adjourn. Motion carried.

Time: 5:44 p.m.