

ST. FRANCIS LIBRARY BOARD MINUTES DATED JUNE 10, 2021

Present: Richard Adamczewski, Alderman Feirer, Kathy Frymark, Mark Uecker, Ava Voltner

Also Present: Library Director Amy Krahn

Excused: Richard Lentz, Kathy MacAveney

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.

Approval of Minutes:

Moved by Ava Voltner, seconded by Kathy Frymark to place on file the minutes of the St. Francis Library Board meeting held May 10, 2021 Motion carried.

Approval of Claims:

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

Public Comments:

- None

Reports:

Chairman – Next meeting will be July 12th at 4:00 p.m.

School Representative – No Report

Friends – Fran stated that there was no room for new books as there are too many old ones in the collection. Old books would be given away free and the Hoppe Room would be used for them or books could be take somewhere. Alderman Feirer and Ava Voltner will discuss this item at a later time.

Director – The Story Walk is up and Jessie contacted the author of the book chosen for the Story Walk. Rocks around the Block has started as well.

PLSR is looking at changing the formula for funding per State Statutes. DPI is looking for bids.

Moved by Alderman Feirer, seconded by Ava Voltner to approve all reports as presented. Motion carried.

Unfinished Business:

- None

New Business:

COVID Protocols – Mask Requirement – Will be kept as is until the next Library Board Meeting. Staff will contact Health Administrator regarding protocols in place for outside programs.

Moved by Alderman Feirer, seconded by Kathy Frymark to approve the COVID Protocols – Mask Requirement as presented. Motion carried.

Meeting Room Policy-

Moved by Ava Voltner, seconded by Kathy Frymark to approve the Meeting Room Policy as presented. Motion carried.

Staff Cell Phone Policy –

Moved by Alderman Feirer, seconded by Ava Voltner to approve the Staff Cell Phone Policy as presented. Motion carried.

Convene to Closed Session:

Moved by Alderman Feirer, seconded by Ava Voltner to convene into Closed Session pursuant to Wisconsin Statutes 19.83(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item for discussion – Library Director annual performance evaluation. The following voted “aye”: Alderman Feirer, Ava Voltner, Mark Uecker, and Kathy Frymark. Motion carried.

Time: 4:30 p.m.

Reconvene to Open Session:

Moved by Ava Voltner, seconded by Alderman Feirer to reconvene into Open Session. Motion carried.

Time: 4:48 p.m.

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

- Intern Staffing
- Library Staff to attend meetings

Adjourn:

Moved by Alderman Feirer, seconded by Ava Voltner to adjourn. Motion carried.

Time: 4:51 p.m.