

**ST. FRANCIS LIBRARY BOARD MINUTES
DATED JULY 13, 2022**

Present: Richard Adamczewski, Alderman Feirer, Richard Lentz and Jennifer Polinski

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

Excused: Kathy Frymark and 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.

Adjourn to Closed Session: Roll Call Vote Required:

Moved by Richard Adamczewski, 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, compensation and performance of personnel. The following voted "aye": Adamczewski, Feirer, Lentz and Polinski. Motion carried.

Time: 4:04 p.m.

Reconvene to Open Session:

Moved by Richard Lentz, seconded by Alderman Feirer to reconvene into Open Session. Motion carried.

Time: 4:28 p.m.

Discussion and Possible Action from Closed Session:

None.

Approval of Minutes

Moved by Jennifer Polinski, seconded by Richard Lentz to place on file the minutes of the St. Francis Library Board meeting held on June 6, 2022. Motion carried.

Approval of Claims:

Moved by Alderman Feirer, seconded by Richard Lentz to approve the June claims as presented. Motion carried.

Correspondence:

None

Public Comments:

None

Reports:*Chairman*

- None

School Representative

- None.

Friends

- None.

Director

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

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

Old Business:

- Personnel Manual
 - No action taken.
- Strategic Plan
 - Moved by Richard Lentz, seconded by Jennifer Polinski to approve the plan as presented. Motion carried.

New Business:

- Bequest
 - No action taken.
- Self-check option
 - Moved by Alderman Feirer, seconded by Richard Lentz to approve a six month trial. Motion carried.
- Phone service
 - Moved by Alderman Feirer, seconded by Richard Lentz to approve the switch of the phone service provider, using PCS to manage the transition from TDS Metrocom to Spectrum Business. Motion carried.
- Local Artist Project
 - No action taken.

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: 5:58 p.m.