

W. J. Niederkorn Library
Library Board Meeting
Minutes
Friday, August 21, 2020 8:30 a.m.
In the Community Room of the Library

1. Roll call: Kay Goodwin, Justin Ritter, Pat Tearney, Karen Vollmar, Mike Weber and Marie Zirbes.
Excused: Tom Hudson and Shelly Kichura.
Also attending Director Tom Carson, Assistant Director Rosalia Slawson, Public Services Librarian Katie Richmond and City Administrator Tony Brown.
The meeting was called to order at 8:32 a.m. by President Justin Ritter.
2. Correspondence. None.
3. Public comment. None.
4. Approval of minutes: Zirbes made a motion to accept the July 2020 minutes and Vollmar seconded. Passed.
5. Approval of schedule of invoices: Zirbes made a motion to accept the July 2020 schedule of invoices and Goodwin seconded. Passed.
6. Approval of revenue and expense report. Vollmar made a motion to accept the June 2020 revenue and expense report and Zirbes seconded. Passed.
7. Tearney made a motion to go into close session according to Wisconsin State Statute 19.85 (l)(c) to discuss employment, promotion, compensation or employee evaluation of any public employee over which the government body has jurisdiction or exercises responsibility and Zirbes seconded at 8:41 a.m. Passed. Tearney made a motion to go back into open session and Goodwin seconded at 8:51 a.m. Passed.
8. Zirbes made a motion to approve the staff hiring. Tearney seconded. Passed.
9. The Library Board had the first review of the 2021 Library Budget.
10. Usage statistics were shared in the board packet.
11. The Director's Report was shared in the Library Board packet.
12. Adjournment was at 9:22 a.m. with a motion by Goodwin and seconded by Zirbes.

Minutes respectfully submitted by Kay J. Goodwin