

The Boyceville Public Library Board of Trustees will hold its monthly meeting Tuesday, March 7th, 2023 at 3:45pm to be held in the backroom of the library.

AGENDA

1. Call to order.
2. Roll call.
3. Review minutes.
4. Public comment.
5. Pay invoices.
6. Resignations-Hiring.

New Business: Acquiring left over funds from village, researching purchasing land for new library building, set up interviews with architectural firms

Old Business: New building project

Director's report: Storytime, book club, movie night, Breakout game, Teen program, Valentine crafts

Board Meeting Minutes of February 7th, 2023

The meeting was called to order at 3:50PM

Present: D. Dummer, J. Pieters, V. Hedlund, N. Kaiser, J. Farrell and G. Julson

D. Dummer motioned to approve the January 3rd minutes, N. Kaiser 2nd, all in favor, motion passed.

V. Hedlund motioned to approve the January invoices totaling \$10,256.71, N. Kaiser 2nd, all in favor, motion passed.

Ginny turned in her written letter of resignation. D. Dummer motioned to accept her resignation, J. Farrell 2nd, all in favor motion passed. We discussed the job posting as written and presented by Ginny. With a few additions Ginny will post it ASAP.

We had one architectural firm respond to our e-mails regarding a new building. Ayres Architecture firm came out and toured our building.

Ginny then reported on all the activities in the library during January. Book club had 7 people attend and Storytime was snowed out twice with the other two weeks, we had 23 and 34 in attendance. Movie night had 16 people attend. Family game night had 14 playing games together. 10 played the Break out game.

D. Dummer motioned to adjourn. N. Kaiser 2nd, the meeting was adjourned at 4:45PM.

The next meeting will be Tuesday, March 7th at 3:45PM.

Board meeting minutes of February 21st, 2023

The meeting was called to order at 4:07

Board Members Present: D. Dummer, N. Kaiser, J. Farrell. Others present L. Wheeldon

J. Farrell moved, D. Dummer 2nd motion to go into closed Session per 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. All in favor, motion passed. Board will interview for Library Director position.

J. Farrell moved to come out of closed session, D. Dummer 2nd. No action taken.

Next special meeting will meet Friday, February 24th at 3:45pm.

Meeting adjourned at 5:00pm

Board Meeting minutes of Friday, February 24, 2023

The meeting was called to order at 3:51pm

Present: J. Farrell, J. Pieters, D. Dummer, N. Kaiser and G. Julson

N. Kaiser motioned to go into closed session, D. Dummer 2nd, motion to go into closed session pursuant to Wis. Stat. 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.

J. Farrell motion to return to Open Session, N. Kaiser 2nd

D. Dummer motioned to hire Kallie Anderson as Library Director, J. Farrell 2nd, all in favor motion passed. N. Kaiser motioned to set Kallie's starting wage at \$20.00 per hour, J. Farrell 2nd, all in favor, motion passed

J. Farrell motioned to adjourn, N. Kaiser 2nd, the meeting was adjourned at 4:35pm.