

Crandon Public Library Board of Trustees Meeting
Meeting Minutes

Date: March 11, 2014

Present: Jim Asher, Bob Warning, Rob Jaeger, R.T. Krueger, Pete Davison, Cara Shepherd and Michelle Gobert, Director.

Call to Order: Board President Pete Davison called the meeting to order at 7:03 p.m.

Approval of the Agenda: Motion by Bob Warning, seconded by Jim Asher, to approve the agenda as printed. All ayes. Motion carried.

Approval of the Minutes of the February 20, 2014 Library Board of Trustees meeting: Motion by Jim Asher, seconded by R.T. Krueger to approve the minutes of the February 20, 2014 meeting. All ayes. Motion carried.

Citizen's comments: None

Correspondence: None.

Committee Reports:

Crandon Public Library Foundation. No news.

Historical Collections Committee: Michelle updated the board on the recent committee meeting. No action necessary.

Acknowledgements: None to report.

Director's Report: The Director's report was distributed with the Board packet. No additions or corrections were made.

Payment of Bills: Motion by Jim Asher, seconded by Bob Warning to approve the bills. All ayes. Motion carried.

New Business:

a. **2014 National Library Week Events.** Michelle updated the Board. No action necessary.

b. **Library Building Property Maintenance Projects .** Motion by Jim, seconded by R.T. Krueger, to request Michelle Gobert, Director, approach the Crandon Public Library Foundation for funds to purchase the necessary furniture for the proposed floor plan of the first level of the library. All ayes. Motion carried.

c. **Crandon Public Library Board Appointments.** Michelle Gobert, Director, has been notified by Mayor Rob Jaeger that he will be appointing Jason Theune to the Crandon Library Board to replace outgoing board member Melinda Otto.

d. **Personnel.** Motion by Cara Shepherd, seconded by Bob Warning to enter into closed session pursuant to WI Statutes 19.85 (1) (c) (f) - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons.

The President called for a roll call vote: Bob Warning, aye; Jim Asher, aye; Rob Jaeger, aye; R.T. Krueger, aye; Cara Shepherd, aye. Motion carried.

Motion by Cara Shepherd, seconded by Jim Asher, to reconvene into open session. The President called for a roll call vote: Bob Warning, aye; Jim Asher, aye; Rob Jaeger, aye; R.T. Krueger, aye; Cara Shepherd, aye.

There was no other business.

The next meeting date was scheduled for Tuesday, May 13th at 7:00 p.m.

The meeting adjourned at 7:45 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.