

These minutes are unapproved and will be reviewed by the Library Board on December 15, 2015.  
Crandon Public Library Board of Trustees Meeting  
Meeting Minutes

Place: Crandon Public Library  
Lower Level  
Date: November 10, 2015

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**Present:** Pete Davison, Jill Krueger, Kari Decorah, Bill Ison, Stacy Karcz, Cara Shepherd, Rebekah Drescher, Andy Space and Michelle Gobert. Cindy Bradley and Amy Lyons were present.

**Call to Order:** Pete Davison called the meeting to order at 6:03 p.m.

**Approval of the Agenda:** Michelle pointed out that agenda item number 12 "New Business" should read Old Business. Motion by Cara Shepherd, seconded by Jill Krueger, to move the 2016 Budget discussion to agenda item number 4 and approve the agenda as revised. All ayes. Motion carried.

**Approval of the Minutes of the October 13, 2015 Library Board of Trustees meeting:** Motion by Cara Shepherd, seconded by Kari Decorah to approve the October 13, 2015 minutes. All ayes. Motion carried.

**2016 Public Library Budget.** The Library Board was given the opportunity to discuss the 2016 budget process with City Clerk Cindy Bradley. Motion by Bill Ison, seconded by Pete Davison, to acknowledge that the Library Board wishes to pursue the creation of a separate library fund within the City of Crandon budget. All ayes, motion carried.

**Citizen's comments:** None.

**Correspondence:** None.

**Committee Reports:** Michelle Gobert reported that the Friends of the Library will be holding a booksale in December.

**Acknowledgements:** None to report.

**Director's Report:** Michelle provided a verbal Director's Report.

**Payment of Bills:** Motion by Bill Ison, seconded by Jill Krueger to approve the payment of bills. All ayes. Motion carried. Michelle will forward the bills to City hall for payment.

**Review of current Taxpayer budget:** Motion by Bill Ison, seconded by Jill Krueger to approve the current year taxpayer budget, as well as the Crandon Public Library Board Checking and Savings Accounts. All ayes. Motion carried.

**New Business:**

- A. **2016 Wage Rates.** Tabled.
- B. **Closed Session.** There was no need to go into Closed Session.

**Future Agenda Items:** Michelle Gobert will provide the Library Board with various budget scenarios at the January 2016 meeting. The December meeting will be a planning session.

The next meeting was scheduled for Tuesday, December 15, 2015 at 6:00 p.m. The meeting adjourned at 7:38 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.