

## Minutes

MONONA PUBLIC LIBRARY BOARD  
MONONA PUBLIC LIBRARY  
1000 NICHOLS ROAD

SUNDAY, JANUARY 15, 2017  
11:00 A.M.

1. Roll Call  
Library Board Trustees Present: Sue Carr, President; Todd Stebbins, Vice President; Andrew Kitslaar, Alderperson; Jennifer Fonner, School Board Representative; Mary Anderson, Brett Blomme, and Val Edwards, Community Representatives

2. Call to Order  
President Carr called the meeting to order at 11 o'clock.

Library Director Candidate Fesemyer was presented to the Staff.

The Candidate was given the following scenario:

Today is your initial staff meeting. Introduce yourself and describe your leadership and management style. Describe your first 100 days and what your approach will be.

Staff members were given a brief bio consisting of the Candidate's education and work experience, along with a feedback form on which to take notes and to submit to the Board with their impressions. Staff members were also given index cards on which to write out questions for the Candidate.

4. Library Director Candidate Open Forum

Library Director Candidate Fesemyer was presented to the Public.

The candidate was asked to prepare a presentation on the topic of her choice, followed by a time for questions and answers.

People who attended the public forum were given a brief bio consisting of the Candidate's education and work experience, along with a feedback form on which to take notes and to submit to the Board with their impressions. People were also given index cards on which to write out questions for the Candidate.

6. Convene in Closed Session under Wisconsin Statute section 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. (Library Director Candidate Formal Interview)

Trustee Edwards motioned, seconded by Trustee Fonner, to go into Closed Session. Motion passed by roll call at 1:16 p.m.

7. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2)

Trustee Stebbins motioned, seconded by Trustee Edwards, to reconvene in Open Session. Motion passed by roll call at 2:45 p.m.

8. Board Discussion

A. Parking Lot Retaining Wall Options

Discussion: Brad Bruun, City Public Works Department talked about retaining wall options. He confirmed with Strand Associates that the current wall is not structural.

9. Board Action Item

A. Approve Option for the Retaining Wall Along the North Side of the Library Parking Lot

Trustee Edwards moved, seconded by Trustee Blomme, to approve a stackable limestone option for the Retaining Wall Along the North Side of the Library Parking Lot. Motion passed unanimously.

10. Convene in Closed Session under Wisconsin Statute section 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 (Library Board Final Comments About Candidate).

Trustee Fonner motioned, seconded by Trustee Edwards, to go into Closed Session. Motion passed by roll call at 2:55 p.m.

11. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2)

Trustee Stebbins motioned, seconded by Trustee Edwards, to reconvene in Open Session. Motion passed by roll call at 3:14 p.m.

12. Adjournment

Trustee Edwards motioned, seconded by Trustee Fonner, to adjourn the meeting. Board President Carr adjourned the meeting at 3:15 p.m.

Minutes recorded by Mary Anderson  
Approved on January 24, 2017