



2010 WISCONSIN LIBRARY OF THE YEAR

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Minutes
Monona Public Library Board
Board Room
Sunday, October 2, 2016, 10 a.m.

I. 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

II. Call to Order

President Carr called the meeting to order at 10 a.m.

III. Closed Session

- A.** Under Wisconsin Statutes Section 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation of Any Public Employee Over Which the Government Body has Jurisdiction or Exercises Responsibility (Compensation).

Trustee Kitslaar motioned, seconded by Trustee Fonner to go into closed session.
Motion passed by roll call at 10:01 a.m.

IV. Reconvene in Open Session Under Wisconsin Statute Section 19.85

Trustee Fonner motioned, seconded by Trustee Anderson, to reconvene in open session.
Motion passed by roll call at 11:01 a.m.

Trustee Fonner motioned, seconded by Trustee Anderson, to approve offering Library Director Erick Plumb a 5% increase over his 2016 salary, as opposed to the 2.5% built into the 2017 operating budget.

Motion passed unanimously.

V. Announcements

- A.** Next Monona Library Board Meeting, Tuesday, October 18 at 7 pm
B. Friends of Monona Library Fundraisers
 i. Annual Book & Bake Sale, Saturday & Sunday, October 8 & 9
 ii. Loud in the Library: Mardi Gras, Saturday, January 28
C. Monona Public Library Hosts Gallery Night, Friday, October 7, 6-9 pm

VI. Adjournment

Alder Kitslaar motioned, seconded by Trustee Fonner, to adjourn the meeting.
Board President Carr adjourned the meeting at 11:03 a.m.

Minutes recorded by Todd Stebbins
Approved 2016.10.18