

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE

BOARD MEETING MINUTES

April 28, 2016

Board members present: Paul Gustafson, Lois Shane, Cheryl Maxwell, Mary Lock, Pat Mans, Lois Outcalt

Excused:

Also present: Jennifer Thiele, Bill Clyma (Peshtigo Times)

- 1) Meeting called to order at 4:00 pm by President Cheryl Maxwell.
- 2) Motion (Gustafson/Mans) to approve the modified agenda, with item 10 moved to item 5. Motion carried.
- 3) Motion (Mans/Lock) to approve the minutes of the February 18, 2016 meeting as written. Motion carried.
- 4) Public comment: None.
- 5) Nicolet Federated Library System board meeting highlights were shared by Gustafson and Maxwell.
- 6) Monthly financials:
 - a. Schedule of invoices for February and March was reviewed.
 - b. Budget review of expenditures year to date presented by Jennifer.
 - c. Budget transfers: None
- 7) Library service director's report given by Jennifer.
- 8) Jennifer reported on the activities of the Peshtigo branch.
- 9) Mission statement, discussion only. Thiele will query patrons and staff on proposed mission statements.
- 10) Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: evaluation of the Library Director. Adjourn closed session and reconvene into open session at 5:00 pm.

11) Next Board Meeting Thursday, June 16th at 4pm at the Stephenson Public Library.

12) Motion (Lock/Shane) to adjourn. Motion carried.

Adjournment at 6:00 pm