

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, May 17, 2023 6:30 PM

1. Call Meeting to Order and Roll Call: 6:35 PM

Members Present: Dale Noll, Karen Wildman, Leslie Miller, Ian Clark, Heather Gergen, and Ann Wright

Others Present: Nan Champe (Library Director)

Members Excused: Lisa Jansen

2. Citizen Comments/Correspondence – none

3. Approval of Consent Agenda

a. Minutes from April 12, 2023 (Regular Board Meeting)

b. Financial Reports

i. GL Budget vs. Actual Library – April 2023

ii. GL Detail Library – April 2023

iii. Payment Approval Report – April 2023

c. Library Monthly Statistics Report through April 2023

d. Director's Report

Motion to approve: Ian Clark motioned to approve the consent agenda.

Second: Leslie Miller

Motion carried

OLD BUSINESS:

NONE

NEW BUSINESS:

4. Election of BOT Officers

Motion to approve: Heather Gergen motioned to elect Leslie Miller as President, Dale Noll as Treasurer and Karen Wildman and Lisa Jansen as Co-Secretaries.

Second: Ann Wright

Motion carried

Discussion: Dale Noll clarified that he has served 2 consecutive 1 year terms as President so is not eligible for re-election. Heather Gergen expressed her opinion that the Village would not look favorably on

the appointment of a Village or City official to a leadership position so requested that the Board avoid the appointment of the Village and City official to an officer position on the Library Board.

5. Closed Session – The Library Board recessed into closed session pursuant to §19.85(1)(c) Wisconsin Statute for the following reason:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of the annual performance evaluation of the Library Director.

Motion to go into closed session: Ian Clark motioned to go into closed session @ 6:40 PM

Second : Heather Gergen

Discussion: none

Roll call vote: Dale Noll – Y, Leslie Miller – Y, Heather Gergen – Y, Ian Clark – Y, Karen Wildman – Y, Ann Wright - Y

Motion carried

6. Return to open session to take any necessary action as a result of closed session discussion.

Motion to return to open session: Leslie Miller motioned to return to open session at 6:47 PM

Second: Ann Wright

Discussion: none

Roll call vote: Dale Noll – Y, Leslie Miller – Y, Heather Gergen – Y, Ian Clark – Y, Karen Wildman – Y, Ann Wright - Y

Motion carried

Motion to approve leave of absence: Karen Wildman motioned to approve the leave of absence for Barb Cavallo through August 19, 2023.

Second: Leslie Miller

Discussion: none

Motion carried

11. ADJOURNMENT

Motion to approve: Ann Wright motioned to adjourn at 6:50 PM

Motion carried

NEXT MEETING: Wednesday, June 21, 2023, at 6:30 PM

LOCATION: Visaya Room, Pewaukee Public Library, 210 Main Street,
Pewaukee, WI 53072

Approved by the Library Board of Trustees 6.21.23