

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, November 15, 2023 – 6:30 PM

1. Call Meeting to Order and Roll Call: 6:33 PM

Members Present: Dale Noll, Heather Gergen, Ian Clark, Karen Wildman, Ann Wright
Others Present: Nan Champe (Library Director)

Members Excused: Lisa Jansen, Leslie Miller

SPECIAL BUSINESS:

2. Presentation by Peter Blenski, Youth Services Manager

REGULAR BUSINESS:

3. Citizen Comments/Correspondence

4. Approval of Consent Agenda

a. Minutes October 18, 2023 (Regular Board Meeting)

b. Financial Reports:

i. GL Budget vs. Actual Library – October 2023

ii. GL Detail Library – October 2023

iii. Payment Approval Report – October 2023

c. Library Monthly Statistics Report though October 2023

d. Director's Report: November 2023

Motion to approve: Ian Clark

Second: Heather Gergen

Discussion: None

Motion carried Karen Wildman abstains from October 18 meeting minutes & consent agenda

OLD BUSINESS:

5. Discussion and possible action on the 2024 Pewaukee Public Library Budget

Motion to approve: Heather Gergen motioned to approved the revised 2024 Pewaukee Public Library Budget

Second: Ian Clark

Discussion: n/a

Motion carried

NEW BUSINESS:

6. Discussion and possible action on the 2024 Annual Addendum to the Bridges Library System Member Library & CAFÉ Agreements.

Motion to approve: Heather Gergen

Second: Ian Clark

Discussion: n/a

Motion carried

7. Discussion and possible action on BOT Trustee Essentials 14: Library Board and Open Meetings Law

No action taken

8. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(e) 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 discussing compensation for the Library Director and for consideration of a PTO rollover request.

You are further notified that at the conclusion of the Closed Session, the Library Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

8. Motion to go into closed session: Ian Clark motioned to go into closed session @ 7:19

PM Second: Ann Wright

Discussion: n/a

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

Motion carried

Motion to return to open session: Ian Clark motioned to return to open session at 7:30 PM

Second: Ann Wright

Discussion: n/a

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

Motion carried

PTO rollover request

Motion to approve: Ian Clark moved to approve the PTO rollover request for
Library employee

Second: Heather Gergen

Discussion: n/a

Motion Carried

Salary Adjustment

Motion to approve: Ian Clark moved to approve the salary adjustment
for Library employee

Second: Heather Gergen

Discussion: n/a

Motion Carried

9. ADJOURNMENT - 7:32 PM

Motion to approve: Heather Gergen

Second: Ian Clark

Discussion: n/a

Motion carried

NEXT MEETING SCHEDULED: Wednesday, December 20, 2023 at 6:30 PM

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