

**Shiocton Public Library
Board of Directors Meeting
December 14, 2022**

Call to Order

The meeting was called to order by Trustee Free at 2:00PM

Pledge

Trustee Free led the Pledge.

Roll Call

Trustees present: Tammy Free, Karen Kronke, LouAnn Johnson, and Nichole Schweitzer. Also in attendance: Shay Foxenberg, Director.

Meeting Agenda

Motion by Free second by Johnson to approve the agenda for December 14, 2022. Motion carried, 4-0.

Meeting Minutes

Motion by Free, second by Kronke to approve the November 17, 2022 meeting minutes. Motion carried, 4-0.

Financial Reports and Bills

Director Shay reviewed the financial reports and bills for November.

Motion by Free, second by Johnson to approve the November 2022 Financial Report and Bills as presented. Motion carried, 4-0.

Public Comment

(none)

Election of Library Board President

Motion by Schweitzer, second by Kronke to elect Trustee Free as President. Motion carried on roll. 4-0.

Library Board Trustee

Director Foxenberg shared the letter received from Vickie Wagner expressing her interest in joining the Shiocton Public Library Board. Motion by Free with second by Schweitzer to approve Vickie Wagner as Shiocton Public Library Board trustee. Motion carried. 4-0.

CLOSED SESSION

Motion by Schweitzer with a second by Johnson to adjourn into Closed Session pursuant to Wisconsin State Statute 19.85 (1) (c) for the purpose of discussing staff performances. Motion carried on roll. 4-0.

OPEN SESSION and TAKE ACTION

Trustees returned to open session. No action taken.

Director's Report

Director Foxenberg shared an update regarding events and happenings of the library including numbers for Tuesday and Wednesday offerings, which are down likely due to weather. None of the staff report negative feedback regarding the new hours. Current staff is feeling confident and capable regarding the computer system OWLS implemented in 2020 (other libraries are experiencing struggles). Also shared a thank you note from Mrs. Marilyn Sausen, who recently retired from the library.

Board Comments

none

Next Meeting

Set the next meeting date and time as January 11, 2023 at 2:00PM.

Adjourn

The meeting was adjourned at 3:15PM.