

Hazel Mackin Community Library
Board Meeting Minutes
Tuesday, January 26, 2021
4:30 PM

Meeting was called to order by Haugen at 4:30 pm

Members present -Donna Haugen, Jan Manore, Margie Stone, Katy Kapaun, on-line Stephanie Lamia, Tori Schoess director. Guest- Peter Tharp

The agenda was approved on a motion by Manore, 2nd Nusbaum, carried.
The Nov 10, 2020 minutes were approved: motion Stone, 2nd Kapaun, carried.
The Nov 24, 2020 minutes were approved: motion Kapaun, 2nd Stone, carried.
The Dec 7, 2020 minutes were approved: motion Kapaun, 2nd Manore, carried.
The January treasures report was approved: motion Lamia, 2nd Manore, carried.
Motion Kapaun to accept the Oct,Nov and Dec bills, 2nd Stone, carried.

Tori Schoess presented the January directors report.

Old Business

The Read-a-Thon raised \$825 with only 16 sheets returned. Those who raised >\$75 received a seasonal snowpass to Badlands Snow Park.

A replacement for Phillips on the board was discussed. As a temporary replacement, Stone will ask Barb Bartos.

New Business

After discussion the board decided to open the library to the public with the following reduced hours: MTWF 10-2 and Th 3-7.

Library late fees will be on a voluntary basis only.

The current secretary will keep all records from each meeting.

Closed Session

Motion to convene into closed session per Wisconsin State Statute: 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for interviews of library director candidates, Kapaun (2nd Manore), carried.

We discussed the interim director salaries. No motion was needed to eliminate their interim positions, as that was previously included in their interim position, (on hiring a new director their job and pay would revert back)
Moved to go out of closed session, Manore (2nd Kapaun) Carried.

Items for future meetings

Review hours and add Saturday hours

Discuss donations

Adjourned at 5:13 Motion Stone (2nd Manore), carried.

Respectfully submitted by Jan Manore, Secretary