

**Hazel Mackin Community Library**  
**Board Meeting Minutes**  
**August 31, 2021**

The meeting was called to order by President Donna Haugen at 4:30 p.m.

Board members present: Barb Bartos, Donna Haugen, Katy Kapaun, Margie Stone, Lyndia Hanson and Stephanie Lamia. Also present were Director Schoess, and guests Peter Tharp and Chuck Pizzi.

Stone moved (Kapaun 2<sup>nd</sup>) to approve the agenda; approved.

Kapaun moved, (Bartos 2<sup>nd</sup>) to approve the minutes from the July meeting; approved.

Stone moved (Haugen 2<sup>nd</sup>) to approve and pay bills from the previous month' approved.

Kapaun moved (Stone 2<sup>nd</sup>) a provisional approval of the treasurer's report upon clarification of cost for new checks; approved.

Director's report was presented by Schoess who informed the board of the plans for upcoming activities of the newly formed Friends of the Library group. She also explained the need to close the library Tuesday, September 7, following Labor Day for upgrading the IFLS servers. After a discussion of staff inservice possibilities, Kapaun moved (Stone 2<sup>nd</sup>) to close the library for patrons on that day; passed.

Chuck Pizzi presented a proposal from the Lion's Club to place a lion fountain on the park land on Main Street owned by the library. Stone moved (Bartos 2<sup>nd</sup>) to grant permission to do so; passed.

Following a short discussion of the preliminary library operating budget, Kapaun moved (Stone 2<sup>nd</sup>) to convene into closed session per WI Statute 19.85 1 © considering employment, promotion, compensation. or performance evaluation data of any employees over which the governmental body has jurisdiction or exercised responsibility – staff wages. After a roll call vote, motion was passed.

Stone moved, (Haugen 2<sup>nd</sup>) to reconvene open session; passed.

Stone moved (Hanson 2<sup>nd</sup>) to ask for an increase of 2.5% for all staff members with the exception of Brittany Fahrenkamp; the board is asking for a 10% increase in wages for Miss Fahrenkamp.

Stone moved (Bartos 2<sup>nd</sup>) to adjourn the meeting; adjourned at 5:42 p.m.

Respectfully submitted,  
Margie Stone, acting secretary