

Hazel Mackin Community Library
Board Meeting Minutes for September 26th, 2023 at 4:00 PM

The meeting was called to order by Haugen at 4:13pm

Roll call, confirmation of quorum, and introduction of guests

Board members: Donna Haugen (President, present), Mike Odden (Treasurer, present), Jon Weiss (Secretary, present), Peter Tharp (Trustee, present), Rachael Ryan (present), and Director Tori Schoess (present). Hannah Deck (absent).

Tharp moved (Odden, 2nd) to approve the agenda; approved.

Public comments were called for; there were none.

Haugen made a call for nominations for the Board President position. Haugen was nominated for position by Ryan (Odden, 2nd); approved.

Motion by Ryan (Haugen, 2nd) to approve minutes from the August meeting; approved.

Motion by Odden (Haugen, 2nd) to approve and pay the bills from the previous month; approved.

Motion by Tharp (Odden, 2nd) to approve this month's treasurer's report; approved.

Director Schoess presented her monthly report of library updates, program highlights and statistics.

Motion by Weiss (Tharp 2nd) to approve the director's report.

Library roof discussion- Village would like library to put \$6,000 away for future repairs in this year's budget.

Hauge made a motion to convene into closed session at 4:40pm 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. Roll call: Ryan, yes; Tharp, yes; Odden, yes; Weiss, yes.

Reconvened into open session at 4:52pm.

2024 Library budget was discussed. Motion to approve budget as presented by Haugen (Weiss 2nd).

Meeting adjourned at 5:25pm.

Submitted by Rachael Ryan