

## East Troy Lions Public Library

### Board Meeting Minutes

July 12, 2022

1. **Call to Order:** President Murphy called the meeting to order at 2:02 pm. Director Bartoli and Trustees Brobst, Consiglio, Gotz, Nugent, and Thomas were present.
2. **Citizen Participation:** No citizen participation.
3. **Approval of Library Board Minutes:** Approval of Minutes dated June 14, 2022. Trustee Nugent moved and Trustee Consiglio seconded to approve the Minutes with spelling correction. Motion carried.
4. **Representative Reports:**
  - a. **Town of East Troy:** Approved the use of Ehlers and the \$1,500 consulting fee for assistance in establishing the levy in connection with a shared library.
  - b. **Town of Troy:** August 5 & 6 Booth Lake will host a 100<sup>th</sup> Celebration of Booth Lake Park including food trucks, live bands, and boat tours of the lake with docents explaining its history.
  - c. **Village of East Troy:** No report
  - d. **East Troy School Board:** No report.
  - e. **Lakeshores Library System (LLS):** There was no Directors meeting this month. There was an update to the catalog's server this morning and continuing through tomorrow. We are able to checkout but not catalog. The merger exploration committee for LLS and ALS did meet and vote on their recommendation. The vote was 7-1 in favor. The dissenting vote was a county supervisor from Racine. The merger must be approved by the system boards and county supervisors' boards. The merger exploration committee is now requesting individual library boards adopt a resolution in support of the merger.
5. **Director's Report: Discussion/Action Items:**
  - a. **Library Expenditures Report - Money Collected - Library Financials (provided by the Village) - Library Statistics Report**
  - b. **Library Updates (Discussion): Programming Report – Summer Reading Program** is going well. We have had four Monday programs so far: Figureheads (37), Snake Discovery (125), Kidsplay (75), and FFA Farm Animals (120). The final pizza party is August 1<sup>st</sup> at 1:30. Trustees are invited to attend. Only one summer school teacher arranged for visits. His classes came twice. The Heritage began bi-weekly visits this morning. Five people came. Two had library cards.

The other three signed up for cards today. Lego Club continues on Thursdays. We hope to have Tucker, the Therapy Dog, return this month. **Staff Activity & News** – We’re down a staff member for two weeks this month first due to Covid and then vacation. Applications for the shared librarian position are due on Friday.

**Building Update** – Jason Equitz requested O’Leary proactively replace one of the air conditioning units. There is \$8,000 in the 2022 Capital Budget for this. The current estimate is for \$6,040. Work began this morning at 7:30. **Misc.** – DPW is organizing an electronics recycling pick up. Departments are asked to have any items ready by July 15<sup>th</sup>. This may be a reaction to the 21 CPUs DPW picked up from the library a few days before department heads were notified. We have two shelving units worth of outdated or broken electronics that will be picked up.

- c. **Election of Officers (Discussion & Action):** Trustee Nugent moved and Trustee Consiglio seconded to approve the following officer ballot: Murphy for President, for Thomas Vice President, for Brobst Treasurer, Gotz for temporary Secretary. Motion carried.
- d. **Heritage Project Update (Discussion):** Consiglio and Bartoli visited the new North Shore Library only to discover it hasn’t been built yet. They did tour a few others and got a sense of size and use of space in those libraries. Eric Kramer met with the School Board in closed session on July 11<sup>th</sup> to discuss land purchase.
- e. **Tri-Troy Agreement Update (Discussion):** Steve Ohs and Eric Larson have been in touch regarding minimum amounts required for exemption from county tax.
- f. **Shared Job Position Update (Discussion):** Applications are due July 15<sup>th</sup>. It was posted on Village and library websites, and WECAN, and set to advisors or posted on job boards for University of Wisconsin Madison, Whitewater and Milwaukee.
- g. **2023 Operating Budget (Discussion):** Bartoli has been asked to develop two versions of the 2023 Operating Budget: Village supported and Tri-Troy. First, she would like Board guidance on staff compensation.

**h. Donation Policy (Discussion & Action):** Trustee Thomas moved and Trustee Nugent seconded to table the Donation Policy for further discussion. Motion carried.

**6. Employee Compensation:**

*Pursuant to Wis. Stat. 19.85(1)(c) the Library Board may go into closed session to discuss compensation for public employees and then move back into open session to complete the meeting.*

Trustee Nugent moved and Trustee Thomas seconded to move into closed session.

Brobst – yes, Nugent – yes, Gitz – yes, Consiglio – yes, Thomas – yes, Murphy – yes

Motion carried.

Trustee Thomas moved and Trustee Brobst seconded to move into open session. Motion carried.

**7. Library Board - Future Items:** Donations Policy, 2023 Operational Budget, Special Meeting on July 19th

**8. Adjourn:** President Murphy adjourned the meeting at 3:46 pm.

**Next meeting: Tuesday, July 19, 2022**

**Respectfully Submitted,**

**Tami Bartoli, Acting Secretary**