

### Barron Public Library – Board of Trustees

Agenda or Minutes:	Minutes
Body:	Board of Trustees – Meeting
Meeting Date/Time:	Wednesday, January 17, 2024, 5PM
Meeting Place:	Barron Senior Center or Zoom

	Agenda Items	Disposition	Action
	<b>Call to order</b>	<b>Time:</b> 5:12PM	
1)	<b>Roll Call &amp; Public Comment</b>	<b>Members:</b> <b>Library Staff:</b> Amanda Feldt-Smith (Dir.) <b>Via Zoom:</b> Mo Tollman, Heidi O Hong, Teri Massie, Kathee Yamada <b>Not present/excused:</b> Andy Rick, Isaak Mohamed	
2)	<b>Approval of Agenda</b>	Approved by general consent with correction to date misprint.	
3)	<b>Approval of the Minutes</b> <ul style="list-style-type: none"> <li>• December 2023</li> </ul>	Approved by general consent as printed.	
4)	<b>Approval of the Bills</b> <ul style="list-style-type: none"> <li>a) Expenditures, ACT 150</li> </ul>	Motion: Mo/Kathee to approve the December 2023 expenditures as printed, passed.	
5)	<b>Business:</b> <ul style="list-style-type: none"> <li>a. Director’s Report</li> <li>b. Programs and Statistics</li> </ul>	<ul style="list-style-type: none"> <li>a) Administrative update about library services – update about building lighting upgrades and staff CPR recertification.</li> <li>b) Update about statistics and current/future programs: October-December 2023 statistics report, program highlights – 100 snowflakes reading and activity challenge, TV sitcoms</li> </ul>	

		trivia night.	
6)	<p><b>Staff/Personnel Updates</b></p> <p>a) Wis. Stat. § 19.85 (1)(c) to consider employment, promotion compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This relates to library staffing.</p> <p>The Barron Public Library Board of Trustees will reconvene in open sessions and may act on matters discussed in closed sessions to complete the agenda.</p>	<p>Motion: Kathee/Terri to go into closed sessions under Wis. Stat. § 19.85 (1)(c) to consider employment, promotion compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This relates to library staffing. Passed at 5:28PM</p> <p>Motion: Teri/Kathee to return to open sessions, passed at 6:16PM.</p> <p>Motion: Mo/Terri to approve 2024 wage rates Option A as printed retroactive to the beginning of the year, passed.</p>	
7)	<b>2023 BPL Budget</b>	Motion: Kathee/Terri to approve the end of year analysis and 2023 revised budget, passed.	
8)	<b>2024 BPL Budget</b>	Motion: Teri/Mo to approve 2024 budget option two as printed, passed.	
9)	<b>Cost of Materials</b>	Motion: Teri/Mo to approve fees for miscellaneous business supplies as printed, passed.	
10)	<b>Property Repair Project</b>	Update on breakroom renovation project.	
11)	<p><b>Unfinished Business/Agenda for Next Meeting</b></p> <p>a) Photographs in the Library Policy</p>		
12)	<p><b>Announcements</b></p> <p>a) Trustee Workshop – February 24 or March 2</p> <p>b) Snowflake Reading Challenge</p>		
13)	<b>Adjournment</b>	Time: 6:42PM	Next meeting: February 7, 5PM