

Shiocton Public Library  
October 13, 2022

**#1 Call to Order**

The meeting was called to order by Nancy Brownson at 2:00 p.m.

**#2 Pledge of Allegiance to the Flag of the United States of America**

**#3 Roll Call**

Present were Trustees Nancy Brownson, Karen Kroncke, LouAnn Johnson and Tammy Free. Also present was Library Director Shay Foxenberg. Trustee Nichole Schweitzer was absent.

**#4 Approval of October 13, 2022 Meeting Agenda.**

Approval of minutes needs to be in open session.

**M/S/P by Kroncke/Johnson to approve the October 13, 2022 meeting agenda with #9 Approval of Closed Session minutes from August 11, 2022 being moved to after #10 Motion to Reconvene Public Meeting.**

**#5 Approval of the September 15, 2022 Meeting Minutes**

This will be tabled until the next meeting.

**#6 Public Comment**

There was no public comment.

**#7 Review Results of Public Survey Regarding Open Operating Hours**

Fourteen people responded to the survey concerning open hours for the library. The results showed more people would prefer morning hours to evening hours.

**#8 Roll Call Vote to adjourn into CLOSED SESSION Regarding Staff Compensation as per Wisconsin State Statutes 19.85(1)(c)**

Nancy Brownson – yes, Karen Kroncke – yes, LouAnn Johnson – yes, Tammy Free – yes.

Discussed staff compensation.

**#10 Motion to Reconvene Public Meeting**

**M/S/P by Free/Kroncke to reconvene into open meeting.**

**#9 Approval of closed Session minutes from August 11, 2022**

This will be tabled until the next meeting.

#### **#11 Take Action on Staff Wages for 2023**

**M/S/P by Free/Brownson to increase the library director's wage to \$15.25 and library assistants wage to \$10.55. One library assistant position will be eliminated.**

#### **#12 Discussion and Take Action to Approve Open operating Hours and Staff Working Hours to begin January 2023.**

There has been discussions concerning open hours and what would work best with library users. The survey the library did showed morning hours seemed preferred over evening hours.

**M/S/P by Johnson/Kroncke to change the library open hours to Monday, Tuesday and Wednesday 10:30 a.m. – 5:30 p.m. and Thursday and Friday 12:00 p.m. – 5:00 p.m. beginning December 1, 2022.**

#### **#13 Discussion and Take Action on Proposed 2023 Operating Budget**

This will be tabled until the next meeting.

#### **#14 Library Board Comments**

There were no library board comments.

#### **#15 Next Meeting Date**

The next Library Board Meeting will be Wednesday, October 26, 2022 at 2:00 p.m.

#### **#16 Adjournment**

The meeting was adjourned at 3:18 p.m.

Tammy Free  
Library Board Trustee