

Shiocton Public Library
January 10, 2023

#1 Call to Order

The meeting was called to order by Tammy Free at 2:00 p.m.

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

#3 Roll Call

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

#4 Approval of the January 10, 2023 Meeting Agenda

M/S/P by Johnson/Kroncke to approve the January 10, 2023 Meeting Agenda.

#5 Approval of Meeting Minutes from Thursday, December 14, 2022

This will be postponed to the February meeting.

#6 Approval of December 2022 Financial Reports and Bills

M/S/P by Johnson/Kroncke to approve the December 2022 Financial Reports and Bills.

#7 Take Action to use Set-A-Side Funds for 2022 Technology

At this time Director Foxenberg shows a deficit of -\$210.82. She will check with Village Clerk Laurie Sweeney to see what the Village has and see what the audit shows.

#8 Public Comment

There was no public comment.

#9 Discuss Planning for Easter Egg Hunt 2023

The Easter Egg hunt will be April 1, 2023 at 10:00 a.m. at the Shiocton Lake Park.

Talked about things that may be changed.

Possibly talk with the businesses for donations.

#10 Roll Call Vote to Adjourn into Closed Session Regarding Staff Performance as per Wisconsin State Statutes 19.85(1)(c)

This will be postponed to the February meeting.

#11 Adjourn Closed Session and Motion to Reconvene Public Meeting

This will be postponed to the February meeting.

#12 Take Action and/or Discuss Decisions Made from Closed Session

This will be postponed to the February meeting.

#13 Director's Report

Received a thank you from Marilyn for her retirement.

The annual report needs to be approved in February.

The numbers are sporadic with story times. There has been times the space is tight when sitting on the floor.

There is a new WiFi point by the circulation desk provided by a grant managed by OWLS. The grant saved the library \$80-\$100.

Director Shay will be out of the office Wednesday, January 25 – Monday, January 30, 2023.

#14 Library Board Comments

There have been new movies donated to the library. Movie series can now be checked out for 2 weeks unless there is a hold. If there is a hold they can only be check out for 1 week..

#15 Next Meeting Date

The next Library Board meeting is Wednesday, February 15, 2023.

#16 Adjournment

The meeting was adjourned at 3:20 p.m.

Tammy Free
Library Board Trustee