

# Rosemary Garfoot Public Library Board

## Minutes From the October 21, 2014 Meeting

**Present:** Hirsch, Schuetz, Reeves-Metz, Wankerl, Bautch, Schunk

Also present: Bosben

**Absent:** Baylis

**Call to Order:** President Hirsch called the meeting to order at 5:18 p.m.

**Public Comment:** None

**Approval of Minutes:** Motion, Schuetz, second, Wankerl, to approve minutes from the August 26, 2014 meeting. Motion passed.

Minutes from the September 16, 2014 meeting were tabled until the November meeting.

**Treasurer's Report:** Treasurer Schuetz reported \$4764.76 in the public account and \$83,230.23 in the cash management account. September operating revenues were reported at \$409.26.

**Approval of Bills:** Motion, Schuetz, second, Bautch, to approve bills as presented. Motion passed.

**Closed Session:** President Hirsch motioned for the Board to go into Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the 2015 compensation for library employees at 5:30 p.m. Seconded by Reeves-Metz. Roll call vote: Hirsch, yes. Reeves-Metz, yes. Schuetz, yes. Wankerl, yes. Bautch, yes. Schunk, yes.

Motion, Bautch, second, Hirsch, to go back into open session at 5:46 p.m. Motion passed.

### **Director's Report:**

- Beyond the Page Trivia Night fund raiser was held at the Madison Public Library and was well-attended. This event was conducted by Dane County public libraries to raise funds to be added to the Beyond the Page endowment.
- Friends of the Library had a successful autumn book sale.
- Friends of the Library 2<sup>nd</sup> Annual Silent Art Auction is underway. Over 90 items are up for bids.
- Middleton Public Library has invited our Library to participate in a Community Reads event. The selected title is *To Kill a Mockingbird*. A grant application for the event will be submitted to the Beyond the Page committee by November 2. The event will run from January through early May and will involve an author talk by the author of the recent book about Harper Lee *The Mockingbird Next Door*, exploration of the novel's themes of justice, courage, respect, book and film discussions, and an interactive read with Forward Theater. Our library will host a handful of events.
- No satisfactory resolution to the cabinetry failure to-date. The cabinet maker claims the product was to blame. They did not honor our request through Sullivan Construction to come out and assess the cabinets. Our architect on the project, Berners-Schober Associates, kindly

had a member of their staff who worked on the project come out to make an assessment.  
Feedback to come.

**Old Business:**

Bosben reported on the presentation of the 2015 Budget to the Committee of the Whole.

Motion, Bautch, second, Schuetz, to approve the 2015 compensation for library employees. Motion passed.

**New Business:** none

Next meeting, November 18, 2014.

**Adjournment:** Motion, Schunk, second, Bautch, to adjourn the meeting. Motion passed.