**Ethel Everhard Memorial Library Board of Trustees**

**June 12, 2023 Meeting Minutes**

**Presiding Officer**: Board President Cathy Rohner called the meeting to order at 6:35 p.m.

**Roll Call**: Cathy Rohner, Nancy Nelson, Bruce Dethlefsen, Valerie Virch, Tammy Winkleman, and Director Eliana Luke present.

**Agenda**: Motion by Nelson to approve agenda. Second by Virch. Motion carried 5-0.

**Minutes**: Motion by Nelson to approve minutes from the regular May 8 and 10, 2023 meetings. Second by Virch. Motion carried 5-0.

**Public Comments**: None.

**Reports**:

1. **Financial Reports**

No action taken.

1. **Director’s Report**

1-) Monthly statistics/user data presented. Public computers being well used/

2-) Calendar reviewed by Director. June has many activities.

3-) Programming updates.

1. **Friends of the Library**  No report.

**Old Business:**

**Storywalk:**  project discussed. Half paid for. Expect delivery July 10-17, 2023. Library bags discussed.

**New Business:**

1. **Discussion/approval of Library Board meeting schedule:**  Motion by Dethlefsen to move board meetings to the third Monday at 5:00 p.m. Second by Rohner. Motion carried 5-0.
2. **Discussion of library furnishings:** Director recommended possible purchases.
3. **Motion to move into closed session** by Nelson. Second by Virch. Motion carried 5-0. Roll call vote: Nelson – yes; Dethlefsen – yes; Rohner - yes; Winkleman - yes; and Virch - yes.

*WI Statute 19.85 © Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.*

1. **Motion to come out of closed session** by Dethlefsen. Second by Virch. Motion carried 5-0.

Roll call vote: Nelson – yes; Dethlefsen – yes; Rohner - yes; Winkleman - yes; and Virch - yes.

**Adjourn:** Motion by Virch to adjourn at 7:28 p.m. Second by Nelson. Motion carried 5-0.

**Next meeting:**  July 17, 2023 at 5:00 p.m.