

Marshall Community Library Board Meeting December 16, 2019

Meeting called to order by President Braithwaite at 5:00 p.m. Present: Braithwaite, Director Armstrong, Freidel, Gibbons, Wollner, Riley, Chadwick. Absent: Hayden-Gardenier.

Motion by Freidel, second by Wollner to approve minutes of November meeting. Motion carried.

Motion by Gibbons, second by Wollner to approve previous month's bills. Motion carried.

Agenda item 1 - Motion by Riley, second by Gibbons to approve the 2020 Dane County Library Service Agreement. Motion carried.

Agenda item 2 - Motion by Freidel, second by Wollner to approve recruitment for an additional part-time Library Assistant 1 position. Motion carried.

Agenda item 3 - Motion by Gibbons, second by Freidel to convene to closed session per Wisconsin Statutes 19.85(1)(c) for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried.

Agenda item 4 - Motion by Freidel, second by Wollner to reconvene to Open Session per Wisconsin Statutes 19.85(2). Motion carried.

Agenda item 5 - Motion by Braithwaite, second by Freidel to increase the Director's 2020 salary by 5%. Motion carried.

Motion to adjourn by Wollner at 5:35, second by Gibbons. Motion carried.

Minutes submitted by

Mary Riley, Secretary