Meeting of the Glenwood City Public Library Board of Trustees

October 3, 2023, 6:00pm

Board Room 217 W Oak St., Glenwood City, WI

Minutes

1. Call to order by Langman at 6:01 pm.
2. Roll Call:
   1. Present: Vice President Lara Draxler, Treasurer Betsy Schug, Director Rochel Karlson, President Nicole Langman, Ken Peterson
   2. Absent: Kent Kletscher
3. Public Comments: None
4. Approval of October minutes: Motion by Peterson, seconded by Draxler. Motion carried. No September minutes, non-quorum for September.
5. Approval of Bills: Motion by Peterson, seconded by Draxler. Motion carried.
6. Reports of Officers
   1. Treasurer Schug: $13,219.69 balance,
   2. Secretary Hart: No report
   3. Director Karlson: report is in August 2023 folder.
   4. President Langman: No report
   5. City Report: No report
7. Old Business:
   1. 2024 Budget Draft – Meeting 10/4/23 with city
8. New Business:
   1. Motion by Peterson, seconded by Schug to meet in closed session at 6:45 pm, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee to which the governmental body has jurisdiction or exercises responsibility, pursuant to Section 19.85(1) ©, Wisconsin Statutes. Motion carried.
   2. Motion by Peterson, seconded by Schug to Reconvene to Open Session at 7:30 pm, for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session. Motion carried.
   3. Motion by Schug, seconded by Peterson to increase the Library Director pay to $18.50 starting January 1, 2024.
9. Agenda planning for next Board meeting: Nothing at this time.

Next Board Meeting: November 7, 2023 at 6:00 pm