

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday, January 14, 2019

Meeting called to order by Library Board President Jeff Jensen at 6:02pm.

ROLL CALL

Members Present: Jeff Jensen, Tom Snider, Mary Brefeld, Di-Anne Rengstorf, and Dana Jerabek
Absent: Randy Oliphant
Also Present: Holly Selwitschka

PUBLIC PARTICIPATION none

CONSENT AGENDA

Motion by Snider to approve the consent agenda.

Second: Brefeld

Roll Call Vote:

Snider - yes
Brefeld - yes
Rengstorf – yes
Jerabek – yes
Jensen - yes

DIRECTOR'S REPORT

Holly told the Library Board about a telephone conversation with John Debacher of the Wisconsin Department of Public Instruction regarding the DPI's opinion of the Joint Library venture. In summary, Debacher stated that in general, the DPI does not support Joint Library partnerships because there are too many municipalities who are trying to use the agreement as a way to exempt from the county tax and pay less on library services. He also acknowledged that did not seem to be the case with the Winneconne Library, and explained that the DPI opinion is not binding, nor does it prohibit the library from moving forward with the partnership.

Old Business –

Employee Merit Pay was not discussed and the topic was dismissed.

New Business

Motion by Snider to approve \$50 donation from Dapper Dog and deposit it into the library's Premiere checking account to be used for miscellaneous programming expenses.

Second: Rengstorf
Vote: Unanimous

Motion by Brefeld to approve Winneconne Public Library Hotspot Policy.

Second: Jerabek
Vote: Unanimous

Items for the Next Meeting Agenda:

- Annual Report
- Joint Library Updates

The Library Board will meet with library staff at a social gathering to collect donations to send to active military troops at Wolf Isle on Tuesday, January 29 at 6pm. The next Library Board meeting will be held Monday, February 18 at 4:45pm.

Meeting adjourned by President Jeff Jensen at 6:32pm.