

Ellsworth Public Library Board of Trustees Meeting
Tuesday, April 30, 2013
6:00 p.m.
Ellsworth Public Library, 312 West Main St., Ellsworth, WI 54011

Meeting Minutes

Call to order – Sue Potter, Curt Wandmacher, Shelley Anderson, Sue Palmquist, Dawn Schulte, Sharon Hofmeister, Judy Perkins. Not present: Maggie Jungmann.

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda - Dawn Schulte made a motion to approve, seconded by Sue Palmquist, motion carried.

Approve minutes from the Mar. 26, 2013 Meeting. Curt Wandmacher made a motion, Dawn Schulte seconded, motion carried.

Current Business

- Review and approval of financial reports - Curt Wandmacher made a motion to approve, seconded by Sharon Hofmeister, motion carried.
- Audit and approval of monthly expenditures – Curt Wandmacher made a motion to approve, seconded by Sue Potter, motion carried.
- Review and approval of director’s report – Sharon Hofmeister made a motion to approve, seconded by Sue Potter, motion carried.

New Business

- Discussion and action: Library CD renewal – Curt Wandmacher made a motion to give Sue Potter and Shelley Anderson authorization to invest the CD that matures on 5-2-13, seconded by Judy Perkins, motion carried.
- Discussion and action: ACT 150/420 requests for reimbursement – Curt Wandmacher made a motion to approve, seconded by Sue Palmquist, motion carried.
- Roll call vote to hold closed session for action on patron illegal activity as authorized by Wisconsin Statutes Section 19.85(1)(c) Sue Potter made a motion to approve, seconded by Curt Wandmacher, motion carried.
- Reconvene in open session. Curt Wandmacher made a motion to reconvene in open session, seconded by Judy Perkins, motion carried.
- Dawn Schulte made a motion to suspend library privileges of patron Cody Williams for one year, seconded by Sharon Hofmeister, motion carried.

Adjournment – Dawn Schulte made a motion to adjourn, seconded by Judy Perkins, motion carried.

Next Meeting: Tuesday May 28, 2013 at 6 pm.

The Ellsworth Public Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation, contact the Ellsworth Public Library at 715-273-3209. For more information on the agenda, please contact Sue Palmquist, President, Ellsworth Public Library Board of Trustees at 715-273-5717.