

Osceola Public Library Board of Trustees
Minutes of Regular Meeting - December 20, 2018

Trustees Present:, Kaitlyn Carlson, Marcia Dressel, Stephen Bjork, and Betsy Kremser, Diane Moser

Trustees Absent: 2 vacant seats

Also present: Director Kelly McBride, Rebekah Palmer

1. President Dressel **called the meeting to order** at 5:32 p.m.
2. Motion to **approve the agenda** was made by Betsy and seconded by Kaitlyn. Motion carried 5-0.
3. A Bjork/Moser motion to approve the **Minutes of the November, 2018 meeting and special December 6 meeting** carried 5-0.
4. **Citizens' Comments** - no citizens comments
5. **Director's Report-** meeting spaces are being used multiple times daily. Since no tables are stationed in these rooms yet, the few portable tables around are being moved frequently to meet needs.
6. **Monthly financials** was not available to approve.
7. The Board **Audited and Approved Bills** on a Moser/Kremser motion which carried 5-0.
8. Budget Review- President Dressel attended the village financial meeting and presented the Library Board's request for operating revenue from the village. No specific allocation was determined. No further action will be taken by the Library Board until the village's allocation for the library is more clear.
9. **Policies Review-**
Meeting Space Policy will be discussed by a smaller committee including library staff and board members. Drafted policy review will be presented at the next board meeting.

Personnel Policy was reviewed. Kelly will draft an addition related to library access to the Governance section related to WI Statutes Chapter 43.
10. The Board accepted with regret Library Director, Kelly McBride's Resignation. We appreciate her work the past 5 years and are sorry to see her go. Motion to approve resignation by Moser/Kremser, carried 5-0
11. Motion to go into closed session pursuant to Wisconsin Statute s. 19.85(1)(c) for the purpose of **personnel issues** by Bjork/Kremser carried 5-0. Closed session began at 7:11
 - a. The Board returned to Open session at 7:26

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12. Offer of interim director was presented to Rebekah Palmer who accepted the appointment. A motion was made by Bjork/Kremser to appoint Rebekah as interim Director of the library for up to 3 months. Motion Carried 5-0.

13. Board Member search: The board is continuing to look for 2 more members who are residents in the village of Osceola.

14. Motion to Adjourn meeting made by Carlson 7:36

The **next regular meeting** will be the third Thursday - January 17, 2019 at 5:30 p.m.