

Osceola Public Library Board of Trustees
Minutes of Regular Meeting March 14, 2019

Trustees Present:, Kaitlyn Carlson, Marcia Dressel, Diane Moser, Michele Merritt, Stephen Bjork Arrived at 5:35

Trustees Absent: 1 vacant seat, Betsy Kremser,

Also present: John Thompson, Interim Director Rebekah Palmer,

1. President Dressel **called the meeting to order** at 5:30 p.m.
2. Motion to **approve the agenda** was made by Kaitlyn and seconded by Diane. Motion carried 4-0.
3. A Moser/Merritt motion to approve the **Minutes of the February 2019 meeting** carried 5-0.
4. **Citizens' Comments** - None
5. **Director's report**- reported that planning for Summer Learning is well underway. Regular events, have been going well. The library staff is working hard to keep the library safe and pleasant for everyone.
6. **Monthly financials** were examined- the budget comparison details provided were 2018. Motion made by Bjork and second by Merritt to approve monthly financials carried 5-0.
7. The Board **Audited and Approved Bills** on a Bjork/Moser motion which carried 5-0.
*Bjork left at 5:45pm
8. New Operations: Dressel updated the group on ongoing transitions we are continuing to monitor and revisit.
9. **Motion to go into closed session** pursuant to Wisconsin Statute s. 19.85 (1)(c) for the purpose of personnel issues **by Moser and second by Dressel, carried 4-0**
 - a. **Went into closed session at 6:32**
 - b. **Returned to open session at 7:15**
10. The board consulted with John Thompson regarding interview questions and process for hiring a library director
11. Next meeting will be April 11th at 5:30.
12. Meeting adjourned at 7:30 by Diane Moser