

Hazel Mackin Community Library
Board Meeting Minutes
July 26, 2022

The meeting was called to order by President Haugen at 4:30 pm.

Board members present: Donna Haugen (President), Margie Stone, Stephanie Lamia (Treasurer), Katy Kapaun (absent), Lyndia Hanson (Secretary), Jon Weiss, and Mike Odden . Also present were Director Schoess and Rebecca Dixon, & Peter Tharp (visitor) was present.

Haugen moved (Odden 2nd) to approve the agenda; approved.

Motion by Stone (Hanson 2nd) to approve minutes from April & June; approved. A change was noted and made to April minutes.

Stone moved (Haugen 2nd) to approve and pay the bills from the previous month; approved.

The Board reviewed the Treasurer's Report.

- Hanson will send out the monthly thank you notes
- There was a Touch A Truck Fundraiser donation

Lamia moved (Haugen 2nd) to approve the treasurer's report; approved.

Director Schoess presented her July reports and informed the board of library updates, programming highlights, and continuing education meetings. Her report included:

- Library Updates
 - Hudson Library/ St. Croix County funding update
 - Summer Reading program is very busy and on-going
 - Update on new employee
 - Continued work on the 2023 budget
 - Tori attended a virtual Q&A with Craig Morgan
 - The Director's Council took place in person and the MORE budget was passed for 2023
- Programming Highlights
 - Touch-A-Truck was very successful, Joyful Brass Concert is tonight, and the Stuffed Animal Sleepover is this weekend.
 - The Summer Reading Finale Party is planned for Aug 2, Native Plants Class is Aug 9 and 16, and there is an author event Aug 11.
- Continuing Ed and Meetings
 - Village Board Meeting

- Friends Meeting
- Director's Council
- SCC Library Director's July 2022 Meeting

There was discussion about our building foundation and sidewalks being slightly uneven, causing a tripping hazard. We talked about potential options to correct this (or improve it). Tori will look into getting a professional opinion on this.

Tori shared the preliminary 2023 budget.

Following discussion, Haugen moved to convene into Closed Session per WI Statute 19.85 1 (c) Considering employment, promotion, compensation, or performance evaluation data of any employees over which the governmental body has jurisdiction or exercised responsibility -Employment Salary & Employment Leave. Roll call and internal discussion took place.

Stone moved to reconvene Open Session; Roll call; passed.

Stone moved (Weiss 2nd) to hire Rebecca Dixen for the short term position opening at HMCL.

Lamia moved (Odden 2nd) to accept the budget with the amendments to staff wages.

Stone moved (Haugen 2nd) to adjourn the meeting; adjourned at 6:20 pm.

Respectfully submitted,
Lyndia Hanson, Secretary