



Angie W. Cox Public Library Public Board Meeting Minutes  
Thursday, January 9 at 5:00 p.m.

**APPROVED MINUTES**

**CALL TO ORDER:**

Meeting was called to order at 5:01 p.m. by Ben Heninger.

**ROLL CALL:**

Present: Judy Skaar, Sally Olson, Ben Heninger, Jim Kelly, Ginny McNeal and Director Kristina McGuire

Absent: Maureen Bortz, Joan Foster, Justin Kophamer and Troy Becker

**WELCOME GUESTS:** None

**VERIFICATION OF POSTING:**

Posting of agendas verified by Kristina McGuire.

**AGENDA APPROVAL:**

Director Kristina motioned to amend the agenda to add Friends of the Library monthly report. Motion/second by Sally Olson / Jim Kelly to approve agenda as amended. Motion carried.

**APPROVAL OF NOVEMBER 7, 2024 MINUTES:**

Motion/second by Sally Olson / Ginny McNeal to approve the minutes of November 7, 2024. Motion carried.

**BUSINESS FROM THE FLOOR:** None

**MONTHLY REPORTS:**

- **Endowment Board:** Given by Jim Kelly
- **Village Board:** No report
- **Library Director Report:** Given by Director Kristina
- **Treasurer's Report:-** Given by Jim Kelly and Director Kristina
- **Public Concern:** None

**APPROVAL OF VOUCHERS:**

Motion/second made by Sally Olson / Judy Skaar to approve the vouchers as presented.

Roll call vote: Skaar:yes, Olson:yes, Heninger:yes, Kelly:yes, McNeal:yes - Motion passed.

**OLD BUSINESS:**

- **South Central/Wyocena Update** - Ben Heninger reported nothing new to report.
- **Margo Pufahl donations / Memorial** - Suggestion made to send out a form to trustees for ideas.
- **Elections of Officers** - Current officers and terms presented to trustees.

- Gift cards for staff Thanksgiving/Christmas - Director Kristina thanked the board for the gift cards presented to staff at staff holiday gathering on Saturday December 21, 2024.

#### **NEW BUSINESS:**

- 100 Year Celebration in 2025 - Director Kristina reported there are many wonderful events and activities being held and planned for the 100 year celebration at the library. This 100 year benchmark celebrated the Angie W. Cox Library being an incorporated formal library.
- Maker Space - The Maker Space is completed for now. The mural is done and looks great. In the future more storage, tables and chairs may be needed.
- Staff Reviews and Raises - Director Kristina presented the board with the proposed 2025 staff raise information.
- Budget Discussion - Director Kristina reported the 2024 budget is not complete due to not receiving all requested information from the Village regarding wages and FICA.

Motion/second by Jim Kelly / Judy Skaar to move into closed session per Wisconsin Statutes 19.85 (1)(c), to consider compensation/performance evaluation data of any public employee subject to the governing body's jurisdiction or authority related to employees.

Roll call: Skaar:yes, Olson:yes, Heninger:yes, Kelly:yes, McNeal:yes - Motion passed.

Return to open session:

Motion/second by Jim Kelly / Judy Skaar to return to open session. Roll call Skaar:yes, Olson:yes, Heninger:yes, Kelly:yes, McNeal:yes - Motion passed.

Move into open session

Action on items in closed session: Motion given to approve a 5% pay increase for library support staff and \$2.00 pay increase for Director Kristina McGuire. Motion/second to approve compensation regarding aforementioned discussion in closed session. Motion carried unanimously

#### **AGENDA ITEMS FOR NEXT MEETING (FEBRUARY 6, 2025):**

- Review Public Board Bylaws

Meeting adjourned at 5:55 p.m. with a motion by Judy Skaar / seconded by Sally Olson

Respectfully Submitted

Kristina McGuire , Library Director