

Minutes of the C.A. Friday Memorial Library Board of Trustees
Tuesday, July 10, 2018 4:30 pm

Trustees Attending: Granroth, Ard, Gjovik, Hall, Kuney, Van Nevel

Trustees Attending via Phone: Peplau

Also Attending: Katie Marsh, Library Director; Sarah Reese, HR Manager

Call to order: Granroth called the meeting to order at 4:30 pm. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

Approve Agenda: (Ard/Kuney) Motion to approve the agenda; passed by voice.

Resignation: (Ard/Hall) Motion to accept resignation of Library Director, Katie Marsh; passed by voice.

Interim Director: (Ard/Hall) Motion to appoint Jennifer Rickard as Interim Director; passed by voice. Granroth will work with Ailts, City Finance Director, regarding wage adjustment for Rickard during interim. Rickard will work with Peplau and one other board member through the 2019 budget process.

Communications: None.

Adjourn: (Hall/Gjovik) moved to adjourn 5:05 pm; passed by voice.