

Minutes of the C.A. Friday Memorial Library Board of Trustees
Tuesday, October 2, 2018, 4:30 pm

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

Trustees Absent: Kuney

Also Attending: Jennifer Rickard, Interim Library Director; Sarah Reese, City of New Richmond HR Manager

Call to order: Granroth called the meeting to order at 4:32 pm. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

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

Public Comment: (limit 2 minutes per citizen) None.

Closed Session: (Ard/Van Nevel) Motion to go into closed session per State Statute 19.85 (1)(c) – Staff compensation. Roll call to enter closed session.

Open Session Action on Closed Session: (Ard/Van Nevel) Motion to approve pay scale for Jennifer Rickard, Interim Director, as discussed in closed session, effective September 24, 2018 through the duration of the interim position. Motion passed unanimously by voice.

Adjourn: (Hall/Ard) moved to adjourn at 4:50 pm passed by voice.