

**Minutes of the C.A. Friday Memorial Library Board of Trustees  
Tuesday, August 29, 2017 4:30 p.m.**

**Trustees Attending:** Ard, Gjovik, Granroth, Peplau, Hall

**Trustees Absent:** Kilibarda

**Also Attending:** Kim Hennings, Library Director, Mike Darrow, City Administrator

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

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

**Public Comment:** None

**Approve Minutes:** (Ard/Hall) Motion to approve minutes from 06.23.17; passed by voice. Minutes from 07.10.17 and 07.13.17 will be distributed for September's meeting.

**Approval of Monthly Expenditures:** (Gjovik/Peplau) Motion to approve the monthly bills; passed by voice.

**Financial Report** – Hennings will follow up with Pinnacle Wealth Advisory on status of traded REIT

**Director's Report:**

- Summer reading recap

**Personnel Update:** (Ruyle/Hall) Motion to approve Emergencies, Disaster and Inclement Weather policy as presented. Passed by voice.

**2018 Budget:** John Thompson is working on putting together a report from facilitated staff discussion in July. Morgan Ehlenfeldt left for college, Stacey O'Brien is moving to Eau Claire and Andrew Puterbaugh's last day is 9/28.

**Library Planning Committee update:** Agenda for next meeting includes concept design progress check-in.

**Set date for next meeting:** September 26, 2017

**Communications:** none

**Adjourn:** (Peplau/Ard) moved to adjourn 5:00 p.m.; passed by voice.