

VILLAGE OF GRAFTON

JOINT LIBRARY BOARD MEETING MINUTES

JULY 25, 2011

(Unapproved)

President Harry Rollings called the Joint Library Board meeting to order at 6:30 p.m.

Members Present: Harry Rollings, Linda Steffens, Judy Baer, Susan Hoffman, Supervisor Karron Stockwell, Trustee Lisa Harbeck, Deb Gruenwald

Staff/Officials Present: Library Director John Hanson

Others present: Village Administrator Darrell Hofland

CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(C) FOR PERSONNEL MATTERS (EMPLOYEE CLASSIFICATION AND COMPENSATION REVIEW)

Motion by Deb Gruenwald, Seconded by Susan Hoffman, to convene to closed session at 6:32 p.m. Approved unanimously by roll call vote.

A closed session of 65 minutes was held. The interim Performance Evaluation and Review for Director Hanson was perused by the Board with clarifications from Darrell Hofland and Harry Rollings.

RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Supervisor Karron Stockwell, seconded by Susan Hoffman, to re-convene to open session and the regular order of business at 7:37 p.m. Approved by unanimously roll call vote.

NEW BUSINESS

The Cedarburg Cultural Center has received a grant to design, construct, and display two murals. One mural will be displayed at the Cedarburg Cultural Center. They are accepting grants from other Ozaukee County communities for the second mural. Grafton will submit an application for a mural that would portray a message about Grafton's history. If Grafton's grant would be accepted, the Library would be a possible location for that mural. Administrator Hofland shared examples of completed murals. The Board enthusiastically received the opportunity.

MINUTES

Motion by Supervisor Karron Stockwell, seconded by Judy Baer, to approve the June 28, 2011 meeting minutes, as presented. Approved unanimously.

2012 BUDGET REVIEW

Director Hanson reviewed the projected 2012 budget with the Board. Money budgeted for books and audio visuals will decrease 15 percent. Money budgeted for the Reference Librarian position is for a 32 hour work week. The position is currently funded as a 40 hour position.

Motion by Trustee Lisa Harbeck, seconded by Deb Gruenwald, to approve the 2012 budget and the mission document, as written. Approved unanimously.

ADJOURN

Motion by Trustee Lisa Harbeck, seconded by Judy Baer, to adjourn the meeting at 8:00 p.m. Approved unanimously.