La Valle Public Library

La Valle , WI 53941

Board Meeting Minutes

Monday, September 21, 2020

Meeting held at the La Valle Library

1. Meeting Called to Order: 6:30 PM

 In attendance were: Becky Blinston, Vera Milhbauer, Sue Driefke, Wendy Gates, Kristen Kowalke, Lily Friedrich

 Guests include: Joe Ohler Jr and Doug Friedrich

2. Adoption of Agenda: Becky – 1st motion to approve, Wendy 2nd- all approved aye.

3. Public Comments: See attached for Joe Ohler Jr.’s public comments

 4 Minutes of August 17th Meeting: Minutes read and motion made by Wendy to accept them as is, with Sue 2nd- all approved aye.

5. Director’s Report: See attached

6. Financial Report: See Attached: Bills presented to board to be paid. Becky made 1st motion for approval and Kristen 2nd. All approved aye.

7. Form a budget committee: Discussed and committee members are as follows: Becky, Lily, Sue, and Wendy

8. Consideration of posting Village Board agendas and minutes to our website: Village has asked to post agendas and minutes on library website. Lily discussed process and how it works. SCLS brought up amount of time it may take to do this on library’s end. Library minutes will be put up online also. Will also help with open records requests. A motion was made to post minutes and agenda online to the library website. Wendy made 1st motion with Kristen 2nd and all approved aye.

9. Other business that may come before the board: None

10. Communications: None

11. Motion to adjourn: Sue made 1st motion with Wendy 2nd. All approved aye. Meeting adjourned at 6:59 PM