

The meeting was called to order at 6:32 pm by Chair Leonard.

- 1.0 ROLL CALL** – Present: E. Leonard (Chair), Trustees: P. Harycki, D. Sweet, T. Kiernan, Village Liason Matt Eternicka, Village Administrator S. Kulik, Village President D. Besson, Assistant Library Manager S. Harrison and Library Director S. Lewin-Lane. Absent and excused Trustees L. Komar, B Shaw, N. Wilkes
- 2.0 PUBLIC COMMENT** – Karen A. Schram; 5554 S 106th St, Hales Corners, WI 53130 – brought forth three items that she believes violate Wisconsin state law due to the item’s content and submitted paperwork for reconsideration of said items
- 3.0 CONSENT AGENDA**
- 3.1 Motion (Kiernan/Sweet) moves to approve minutes from 2/23/2023 Library Board Meeting – pass 4-0-3
 - 3.2 Motion (Harycki/Kiernan) moves to approve Library Budget Report and Board Fund – passed 4-0-3
 - 3.3 Motion (Kiernan/Harycki) moves to approve Library Payroll – passed 4-0-3
 - 3.4 Motion (Harycki/Sweet) moves to have next Library Board meeting on Thursday, April 27, 2023 – passed 4-0-3
- 4.0 COMMITTEE AND LIASON REPORT**
- 5.0 BOARD OF TRUSTEES WORKSHOP** – no action taken, item deferred to next meeting
- 6.0 DIRECTOR’S REPORT**
- 7.0 AGENDA ITEMS**
- 7.1 Library closure for staff training day in May - Motion (Harycki/Sweet) moves to approve one half-day closure of library (closing at 1pm) in May for staff training – passed 4-0-3
 - 7.2 Proposed updates to Library Board by-laws - No action taken – deferred to next meeting
 - 7.3 Fundraising plan - No action taken – deferred to next meeting
 - 7.4 Library Director Annual Review - Motion (Harycki/Kiernan) moves to enter closed session – passed 4-0-3
Roll call upon exiting closed session – Present: E. Leonard (chair), Trustees: P. Harycki, D. Sweet, T. Kiernan and Library Director S. Lewin-Lane
Motion (Kiernan/Harycki) move to increase Library Director salary by 2% retroactively back to March 1st, 2023 – passed 4-0-3
- 8.0 ADJOURNMENT** Motion (Kiernan/Harycki) moves to adjourn meeting – passed 4-0-3

Seth Harrison/ (e-signature)
Seth Harrison, Assistant Library Manager

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