

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

- 1.0 ROLL CALL** – Present: T. Kiernan (Chair), Trustees: B. Shaw, L. Komas, E. Leonard, P. Harycki, D. Sweet, Library Director S. Lewin-Lane, Village Liaison M. Bennett, Absent and excused: Trustee N. Wilkes
- 2.0 PUBLIC COMMENT** – Karen Schram, 5554 S 106th St Hales Corners, WI 53130; A.B Herron, 1430 North St Racine, WI 53402; Robert Cress, 6087 S Linnie Lac Dr New Berlin, WI 53146; Jim Donoho, 4211 S 122nd St Greenfield, WI 53228; Anne Franczek 2628 S 84th St #4 West Allis, WI 53227 – all public comments made in regard to Library Board’s recent appeal to uphold their decision on the library items that were under reconsideration review.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion (Shaw/Sweet) moves to approve minutes from 7/25/24 Library Board Meeting – passed 6-0-1
 - 3.2 Motion (Shaw/Sweet) moves to approve minutes from 8/13/24 special meeting – passed 6-0-1
 - 3.3 Motion (Shaw/Sweet) moves to approve Library Budget Report and Board Fund July 2024 – passed
 - 3.4 Motion (Shaw/Sweet) moves to approve Library Payroll #15-16 – passed 6-0-1
 - 3.5 Motion (Shaw/Sweet) moves to have next Library Board meeting on Thursday, September 26th, 2024 – passed 6-0-1
- 4.0 COMMITTEE AND LIAISON REPORTS**
- 5.0 DIRECTOR’S REPORT**
- 6.0 AGENDA ITEMS**
 - 6.1 Budget draft for 2025
Director Lewin-Lane provided an overview of the proposed 2025 budget. Increases in budget lines were highlighted. Trustees asked questions about reasons for increasing budget lines and Director Lewin-Lane provided answers explaining the decisions she made.
Motion (Leonard/Harycki) moves to accept the proposed 2025 budget as presented – passed 6-0-1
 - 6.2 Library Director Annual Review
The Library Board may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the performance evaluation of the Library Director over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate
Motion (Harycki/Komas) move to enter closed session – passed 6-0-1
Roll call upon exiting closed session – Present: T. Kiernan (Chair), Trustees: E. Leonard, B. Shaw, L. Komas, P. Harycki, D. Sweet
Motion (Shaw/Harycki) move to increase Director’s salary by 3.5% - passed 6-0-1

7.0 ADJOURNMENT Motion (Harycki/Sweet) moves to adjourn meeting – passed 6-0-1

Seth Harrison / (e-signature)

Seth Harrison, Assistant Library Manager

Distribution: Library Board, Library Director, Library staff, Village Administrator, Village Board, MCFLS

Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department