

Barron Public Library – Board of Trustees – Regular Monthly Meeting-APPROVED 3/5/25

MINUTES	Body: Barron Public Library Board of Trustees
Meeting Date: Wednesday, February 5, 2025	
Meeting Time/Place: 5:00 pm – Senior Center or Zoom	

Items	Agenda Items:	Disposition:	Action:
	Call to Order / Public Comment	Meeting Called to Order at 5:03 pm by Heidi	
1)	Roll Call: Janet Espeseth, Heidi O Hong, Megan Janz, Teri Massie, Gary Nelson, Andy Rick, Mo Tollman, Kathee Yamada, Library Staff	Present: Megan Janz Kathee Yamada Zoom: Heidi O Hong Mo Tollman Library Staff: Susan Christianson	Absent: Janet Espeseth Gary Nelson Andy Rick Teri Massie (available but due to technical error not able to get into meeting)
2)	Approval of the Agenda	Agenda approved by General Consent	
3)	Approval of the Minutes: January 8, 2025	Motion made by Kathee and seconded by Megan to approve the minutes as written. Motion approved.	
4)	Approval of the Bills	Motion made by Mo and seconded by Kathee to approve the bills as written. Motion approved.	
5)	Old Business: a) Director's Report b) February 25 Activities c) Job Postings Feb 7-15th d) March/April Goals: a. FOTL Information b. Strategic Plan Information	Sue shared activities that had happened and what is coming up. Job Posting for Janitor and Staff in next weeks. Goals for next few months.	Actions: Justina send Thank you to Community Fund for their donation.
6)	Personnel/Staffing/Updates: <i>a) Wis. Stat. § 19.85 (1)(c) to consider employment, promotion compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This relates to library staffing.</i> The Barron Public Library Board of Trustees will reconvene in open sessions and may act on matters discussed in closed sessions to complete the agenda. - Staffing and Janitorial Needs - Job Descriptions Discussion and Salaries	No Need for Closed Session .	

7)	New Business: a) Annual Report Approval Statement "Did the library system provide effective leadership and adequately meet the needs of the library?"	Megan made the motion and Mo seconded to answer YES to the Annual Report statement "Did the library system provide effective leadership and adequately meet the needs of the library?". Motion approved.	
8)	Announcements: a) February Events	Printed in Director's Report	
9)	Upcoming Meeting Topics: a) Property Walk about: Center Area b) Property Walk about: Roofing		
10)	Adjournment	MEETING ADJOURNED @ 5:43 pm Next Meeting: Wednesday, March 5, 2025 @ 5pm	

Zoom Information: Join Zoom Meeting

Topic: Feb 5th BNPL BOT Meeting

Time: Feb 5, 2025 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83889926861?pwd=FRaJoW9MCvKF6AscoOF7iUUrUh6RoL.1>

Meeting ID: 838 8992 6861

Passcode: 169957

One tap mobile

+13052241968,,83889926861#,,,,*169957# US

+13092053325,,83889926861#,,,,*169957# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Find your local number: <https://us02web.zoom.us/j/km8uwLdlq>