

Barron Public Library – Board of Trustees – Regular Monthly Meeting-MINUTES FINAL

MINUTES	Body: Barron Public Library Board of Trustees
Meeting Date: Wednesday, April 2, 2025	
Meeting Time/Place: 5:00 pm – Senior Center or Zoom	

Items	Agenda Items:	Disposition:	Action:
	Call to Order / Public Comment		
1)	Roll Call: Janet Espeseth, Heidi O Hong, Megan Janz, Teri Massie, Gary Nelson, Andy Rick, Mo Tollman, Kathee Yamada, Library Staff	Present: Heidi O Hong Mo Tollman Zoom: Teri Massie Phone: Janet Espeseth	Absent: Kathee Yamada Andy Rick Megan Janz Gary Nelson Library Staff: Sue Christianson Justina Smyth
2)	Approval of the Agenda	General Consent	
3)	Approval of the Minutes: March 5, 2025	General Consent	
4)	Approval of the Bills	Motion made by Mo and seconded by Janet to approve bills as printed. Motioned Approved	
5)	Old Business: a) Director's Report b) April Library Month c) Friends of the Library Sign Up d) Staff and Janitorial Postings e) Winter Closing Policy Discussion	Director's Report Gone through Director attending New Director Camp April Library Month begin on April 21 with Patron Appreciation on Friday, April 25. Positions still open Discussion continues Winter closing policy. Director will meet with City Administrator to continue discussion	
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) Building Needs a. Bathroom/Toilets updates b. Lighting in lower Library replace shelving lights	Pictures and proposal (s) for Bathroom w/water fountain and Lighting to	Contacting City Administrator and Property Committee

	c. Blinds proposal for center windows from Kitchen and Floor Decor	Property Committee Blinds proposal will revisit	
8)	Announcements: b) April Events		
9)	Upcoming Meeting Topics: a) Property Walk about: Non-Fiction Area b) Property Walk about – Children's Area	Roof Replacement beginning Blue Stem Landscaping looked at property and may have a bid on landscaping after roof construction is done.	
10)	Adjournment	Adjourn: 5:45 PM General Consent Next Meeting: Wednesday, May 7, 2025 @ 5pm	

Barron Public Library is inviting you to a scheduled Zoom meeting.

Topic: BNPL BOT Meeting April 2nd, 2025

Time: Apr 2, 2025 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

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