

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

AGENDA	Body: Barron Public Library Board of Trustees
Meeting Date: Wednesday, May 7, 2025	
Meeting Time/Place: 5:00 pm – Senior Center or Zoom	

Items	Agenda Items:	Disposition:	Action:
	Call to Order / Public Comment	Call to Order at 5:00 pm	
1)	Roll Call: Janet Espeseth, Heidi O Hong, Teri Massie, Gary Nelson, Andy Rick, Mo Tollman, Kathee Yamada, OPENING, Library Staff	Present: Heidi O Hong Andy Rick Kathee Yamada Zoom: Teri Massie Mo Tollman Phone: Janet Espeseth	Absent: Gary Nelson Library Staff: Sue Christianson Justina Smyth
2)	Approval of the Agenda	General Consent	
3)	Approval of the Minutes: April 2, 2025	Motion made by Janet and seconded by Mo to accept minutes as written. Motion approved	
4)	Approval of the Bills	Motion made by Andy and seconded by Kathee to approve Bills as presented. Motion approved	
5)	Unfinished Business: a) Director's Report b) Friends of the Library Sign Up c) Building Proposals: Bathroom and Lighting d) Winter/Weather Library Closing	Unfinished Business: -Director Report gone through -Friends Sign up this summer -Bathroom – request for step up stools and water bottle fill fountains -Discussion on Closing – statement for city council –	
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. - Library Assistant Opening	Not needed	
7)	New Business: a) Summer Reading Program: Color Your World b) Updating Employee Handbook	-Monthly Policy Review through state program starting this summer -Summer Reading Program start June 9	
8)	Announcements: c) May Events	-Pet Photos contest in May -Several Storytimes with Pets.	

9)	Upcoming Meeting Topics: a) Property Walk about: Roofing b) Property Walk about – Young Adult Area		
10)	Adjournment	Adjourned 5:50 pm Next Meeting: Wednesday, June 4, 2025 @ 5pm	

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

Topic: BNPL BOT May 7, 2025 Meeting

Time: May 7, 2025 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

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