

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

MINUTES	Body: Barron Public Library Board of Trustees
Meeting Date: Wednesday, February 4, 2026	
Meeting Time/Place: 4:00 pm – Senior Center or Zoom	

Items	Agenda Items:	Disposition:	Action:
	Call to Order / Public Comment	Call to order – 4:55 pm	
1)	Roll Call: Heidi O Hong, Teri Massie, Gary Nelson, Andy Rick, Mo Tollman, Kathee Yamada, OPENING, OPENING, Library Staff	Present: Heidi O Hong Andy Rick Mo Tollman Kathee Yamada Zoom: Teri Massie	Absent: Gary Nelson Staff: Susan Christianson Justina Smyth
2)	Approval of the Agenda	General Consent	
3)	Approval of the Minutes: December 3, 2025	Motion made to accept minutes as presented by Mo and seconded by Kathee. Motion Approved	
4)	Approval of the Bills - January and February 2026	Motion made to accept bills as present by Andy and seconded by Teri. Motion Approved.	
5)	Old Business: a) Director's Report a. December Activities b. January Activities c. February Activities d. Staff Status b) Weather Closings This Winter	Director's Report was shared to the board and the highlights gone over. Several days the Library closed this winter and this was gone over.	
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	Closed Session Not Needed .	
7)	New Business: a) Basement Flooding b) 2026 Winterfest c) Board Openings	Information was given on Basement Flooding Cleanup Discussion on Board Openings and Flyer will be created.	
8)	Announcements: a) February Events	Shared in Director's Report	
9)	Upcoming Meeting Topics: a) Property Walk about: Basement	Board toured Library and Basement Adjourned at 5:10 pm (corrected)	
10)	Adjournment	Next Meeting: Wednesday, March 4, 2026 @ 4:30 pm	

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

Topic: Barron Public Library's Zoom Meeting

Time: Feb 4, 2026 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85361270109>

Meeting ID: 853 6127 0109

One tap mobile

+13126266799,,85361270109# US (Chicago)

+16469313860,,85361270109# US

Join instructions

<https://us02web.zoom.us/meetings/85361270109/invitations?signature=MMyyxKdwp6Hvj1Nu-YoptEsx4h0BtamalOU7xBaNq2E>