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

AGENDA	Body: Barron Public Library Board of Trustees
Meeting Date: Wednesday, May 6, 2026	
Meeting Time/Place: 4:30 pm – Senior Center or Zoom	

Items	Agenda Items:	Disposition:	Action:
	Call to Order / Public Comment	**Call to Order at 4:29 pm**	
1)	**Roll Call:** Heidi O Hong, Teri Massie, Gary Nelson, Andy Rick, Mo Tollman, Kathee Yamada, OPENING, OPENING, Library Staff	**Present:** **Heidi Hong** **Gary Nelson** **Andy Rick** **Mo Tollman** **Kathee Yamada**	**Absent:** **Teri Massie** **Staff:** **Sue Christianson** **Justina Smyth**
2)	**Approval of the Agenda**	**General Consent**	
3)	**Approval of the Minutes: March 4, 2026** **Approval of the Minutes: April 8, 2026**	**Motion made to accept minutes as presented with corrections by Mo and seconded by Kathee. Motion Approved**	
4)	**Approval of the Bills**	**Motion made to accept bills as presented by Gary and seconded by Andy. Motion approved**	
5)	**Old Business:** **a) Director's Report** **a. April Activities** **b. May Activities** **c. Summer Reading Program** **b) Financial Review** **c) Trustee Openings** **d) Copier Buy/Rent Options**	**There was no printed director's report. The Director went through the calendar for May and plans for the summer reading program.** **Next month will review finances and look at options for Copier Rent/Buy.** **Two Trustee openings. Looking for candidates. Signs posted at Library**	
6)	**Personnel/Staffing/Updates:** *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.* 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) Property Committee Update** **b) Staff Meeting Update** **c) Summer Needs for Library**	**-Mo Updated the Board on the Property Committee meeting held at the Municipal Building.** **-Discussed Future needs**	
8)	**Announcements:** **a) May Events – see Calendar/Director's Report**	**-Will poll about meeting dates/times in June**	
9)	**Upcoming Meeting Topics:** **a) Property Walk about: Water Fountain Area**		
10)	**Adjournment** ****Next Meeting: Wednesday, June 3, 2026 @ 4:30 pm**	**Metting adjourned at 5:30 pm**	

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

Topic: Barron Public Library's Zoom Meeting
Time: May 6, 2026 04:00 PM Central Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/82705926801

Meeting ID: 827 0592 6801

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