

Bloomington Library Board Meeting

November 4, 2024 at 4:30 pm

Bloomington Public Library
Bloomington, WI

I. Call to Order - Robert McLimans called the meeting to order at 4:30 pm II.

The Pledge of Allegiance was recited.

III. Library Board Meeting Agenda publicly posted - Village Hall, US Post Office, Peoples State Bank, and Clare Bank bulletin boards. Website: villageofbloomington.com

IV. Roll Call - Present: Robert McLimans, Erin Kluesner, Kiersten Teumer, Laura Tolle Absent: Tish Burmeister

Approval of Minutes from October 14, 2024

A. Robert McLimans made the motion to approve the minutes, seconded by Erin Kluesner. Motion carried by voice vote 4-0.

V. Approval of Accounts Payable – none

VI. Library Director's Report - given by Kathy Valdovinos

A. History Room Computer Program - reimbursed

B. Trunk or Treat at River Ridge - Linda Osterhaus, Scholastic Books, went well, community event held indoors due to weather

C. Sustaining Membership Agreement - received sign form back

D. Drop Box Discussion - like a Lion's Club mailbox; other ideas

E. Discuss a visit from Angela Noel, SWLS Director

1. Strategic plan

2. Trustee responsibilities

3. Friends of the Library

4. Set up visit for next library board meeting

VII. History Room Update - given by Jim Warczak

A. Display Blake's Prairie Jr. Fair memorabilia on corkboard

B. Class Reunions visit the History room

C. Directory of trophies/yearbooks

VIII. OLD BUSINESS

A. 2025 Library Budget – Robert McLimans made the motion to go to Close Session to

discuss the 2025 Library Budget. Seconded by Erin Kluesner.

- B. Closed Session per Statute 19.85(1)(c): (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
- C. Laura Tolle made the motion to return to Open Session. Seconded by Kiersten Teumer. Motion carried by voice vote 4-0.
- D. Robert McLimans made the motion to approve the Library Budget with an increase in employees' wages by 4% beginning January 1, 2025. Seconded by Erin Kluesner. Motion carried by voice vote 4-0.
- E. Tish Burmeister arrived at 5:10 pm.
- F. Robert McLimans made the motion to amend the above Library Budget motion to include Christmas Bonuses at the same amount as in 2023 for Kathy Valdovinos, Jim Warczak, Dawn Mergen, and Linda Osterhaus. Seconded by Tish Burmeister. Motion carried by voice vote 5-0.

IX. NEW BUSINESS

- A. Continuing Education for DPI Certification – to maintain a Library Director Certification, one must take 100 hour credits every 5 years.
- B. Kathy Valdovinos will bring a timesheet for her Continuing Education hours for DPI Certification outside of working hours to the next meeting.

X. Comments and Concerns

- A. Thursday, December 5 - Night in Bloomington - Library open?
- B. Women's bathroom toilet and Men's bathroom toilet need to be fixed - Kathy Valdovinos will contact Hermsens

XI. Next Bloomington Library Board Meeting - Monday, January 13 at 4:30 pm in the Library. A. Kathy Valdovinos will invite Angela Noel, SWLS Director, to the January meeting.

XII. Adjourn: Robert McLimans made the motion to adjourn the meeting, seconded by Kiersten Teumer. Motion passed by voice vote 5-0. The meeting was adjourned at 5:30 pm.