

SUPERIOR PUBLIC LIBRARY

April 17, 2013

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, April 17, 2013 at 4:00 in the Board Room of the library at 1530 Tower Ave., Superior, WI., as was advertised in the Superior, WI., *Superior Telegram*.

Board Members Present: Tom Wondolkoski, Jean Till, Denise Kovalski, Greg Elonen, Sue Hendrickson

Board Members Absent: Kaye Tenerelli, Donna Bergum, Joe Harrison, Denise McDonald, Andrea Moreau

Also Present: Sue Heskin; Director, & Katherine Schulz; Friends of the Library

- I Tom called the meeting to order at 4:04 p.m.
- II Sue moved, Jean seconded approval of the March minutes, Passed
- III Sue Heskin presented the Library Director's Report:
 - A. Library Progress on Plan Goals and Objectives
 - B. Program Updates
 1. Linda Olson presented an excellent African Memories program March 21.
 2. Safety Awareness for our Kids program was held March 27th. 80 kids & 40 adults were in attendance.
 3. Story time books were donated by the Friends
- IV COMMITTEE REPORTS:
 - A. No Report
- V COMMUNICATIONS:
 - A. No Report
- VI Sue moved, Jean seconded approval of bills paid in March. Passed
- VII FRIENDS OF THE LIBRARY REPORT
 - A. Katherine Schulz reported; the Friends are preparing for the book sale April 26 & 27th.
- VIII OLD BUSINESS:
 - A. 4:30 p.m. Tom made a motion to move into closed session, Jean second. Roll Call vote: Tom Wondolkoski, yes; Jean Till, yes; Denise Kovalski, yes; Greg Elonen, yes; Sue Hendrickson, yes. Absent: Kay Tenerelli, Donna Bergum, Joe Harrison, Denise McDonald, Andrea Moreau. The meeting was closed under Wisconsin Statute 19.85(1)(c) to discuss the annual performance evaluation of Library Director.

B. 4:45 p.m. Jean made a motion to reconvene in open session, Greg second. Roll Call vote: Tom Wondolkoski, yes; Jean Till, yes; Denise Kovalski, yes; Greg Elonen, yes; Sue Hendrickson, yes.
- IX NEW BUSINESS
 - A. Sue moved, Greg second to approve the Personnel's Committee evaluation of the

library director. Passed
B. Tom reported his attendance and evaluation of the Trustee Workshop held in Ashland

X Meeting adjourned at 5:05

Submitted by
Denise Kovaleski, Recording Secretary