



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2021	X
Sarah Leinweber, Vice President, 2023	X
Will Demet, Village Board Representative, n/a	Absent
Nathan Christenson, School District Representative, n/a	Absent
Erin Jelenchick, Member, 2021	X
Ellie Gettinger, Member, 2022	X
Claire Flannery, Member, 2023	X
Staff	
Nyama Reed, Library Director	X

Public: Mia Andraca

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement of Public Notice	n/a			
6:30-6:31 (1)	2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
6:31-6:35	3. Minutes of November 17, 2020 (JL)	Motion	Gettinger	Leinweber	Unanimously
Motion to approve minutes.					
6:35-6:45	4. Finance Report Through December 12, 2020 (NYR)	Motion	Leinweber	Gettinger	Unanimously
Motion to approve finance report as presented.					
	5. 2021 Foundation Set-up Expenses	Motion	Gettinger	Flannery	Unanimously
Motion to approve: 1) spending up to \$4,000 from Fund 13 fund balance for legal counsel to finalize creation of 501c3 foundation. 2) \$600 from Fund 13 fund balance for IRS filing fee.					
	6. 2020 Annual Report to WI Department of Public Instruction	Motion	Leinweber	Flannery	Unanimously
Motion to approve the annual report to the State of Wisconsin's Department of Public Instruction.					
	7. The Library Board of Trustees may convene into Closed Session per WI State Statute 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene in open session to	Motion with Roll Call "In"			Yes

	act upon such matters The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Roll Call "Out"			Yes
	8. Library Director's Annual Review	Motion	Leinweber	Jelenchick	Unanimously
	TOPICS REQUIRING DISCUSSION ONLY				
6:45-7:00	9. Current COVID-19 Statistics, Discussion	Discuss			
Director Reed presented current COVID-19 info. Numbers were solidly improving, but it was concerning that testing levels were low and that variant(s) were a growing factor.					
7:00-7:30	10. Informational Items (NYR)	Discuss			
Director Reed highlighted items from the Department Reports and statistics.					
	ADJOURNMENT	Motion	Leinweber	Gettinger	Unanimously

Compiled by Director Reed