

**WATERFORD LIBRARY BOARD OF TRUSTEES  
OFFICIAL SPECIAL MEETING MINUTES  
May 30, 2018**

**Call to Order:** The meeting was called to order by President Bray at 4:30 p.m. in the History Room. Library Board Trustees present were Vice President Norante, Treasurer Romanak, Secretary Datka, Trustees Pollnow, Bechtel and Acting Co-Directors Tricia Cox and Sam Vogel.

**Public Appearance**

No one appeared before WPL Board.

**New Business**

**1. Approval of authorized individuals.**

There was discussion regarding options for handling the WPL investment fund. There was a motion (Pollnow/Romanak) to allow Acting Co-Directors, Tricia Cox and Sam Vogel, to handle the WPL investment fund without the Village of Waterford's assistance, or the Village of Waterford can share any cost associated with bonding of the current or future Village of Waterford Treasurer as per WI S.S. 43.58.

There was discussion regarding signatures required on the investment fund account. There was a motion (Bray/Norante) to require two signatures for withdrawal from the investment fund account. Either two named persons on the account or one WPL Board member and one person named on the account.

**2. Approve revision of Trust Fund Policy.**

There was discussion regarding revisions of the Trust Fund Policy. Action tabled until the June 12, 2018 Board Meeting.

**Closed Session**

There was a motion (Pollnow/Bray) to adjourn into Closed Session for discussion regarding performance, benefits, and compensation of Village employees and preliminary consideration of specific personnel matters pursuant to Wisconsin Statute s. 19.85 (1)(c) and (f). A roll call vote was recorded as follows and the meeting adjourned into closed session at 4:50 p.m.:

Norante - Aye	Bechtel - Aye	Romanak - Aye	Pollnow - Aye
Datka - Aye	Bray - Aye		

**Reconvene into Open Session**

There was a motion (Bray/Norante) to reconvene into Open Session. A roll call vote was recorded as follows and the meeting reconvened into open session:

Norante - Aye  
Datka - Aye

Bechtel - Aye  
Bray - Aye

Romanak - Aye

Pollnow - Aye

There was a motion (Norante/Datka) to shift Courtney Blawat to full time with benefits by June 18, 2018.

**Adjourn:** There being no further business to come before the Board of Trustees, there was a motion (Pollnow/Bray) to adjourn. All ayes. The meeting adjourned at 5:23 p.m.