

Minutes August 4, 2021  
Edward U. Demmer Memorial Library  
Library Board of Trustees Special Meeting

Trustee Attendance: Ann Asbeck, Dianna Blicharz, Jeff Boehm, Steve Garbowicz, Kathleen Olkowski, Patty Wallesverd

Absent: Dan McKissack

Other attendees: none

Ann Asbeck called the meeting to order at 4:30pm

**Agenda:**

Motion by Jeff, seconded by Dianna to approve the agenda. All ayes, motion carried.

**Motion to enter into closed session:**

Motion by Steve, seconded by Jeff to enter into closed session per section 19.85(1)(c) of Wisconsin statutes for purposes of considering employment, promotion, compensation, or performance evaluation data of library staff (Topic: employee exit interview and follow-up)

Roll call vote: Ann-aye, Dianna-aye, Jeff-aye, Steve-aye, Kathleen-aye, Patty-aye

**Motion to reconvene in open session:**

Motion by Steve, seconded by Jeff. All ayes, motion carried.

Nothing to act upon from closed session.

**Motion to adjourn:**

Motion by Patty, seconded by Steve. All ayes, motion carried. Meeting adjourned at 6:24pm.

Minutes prepared by Ann Asbeck based on handwritten minutes of Patty Wallesverd.