

Minutes August 27, 2021
Edward U. Demmer Memorial Library
Library Board of Trustees Meeting

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

Absent: Dan McKissack

Other Attendees: Erica Brewster (director), Michael Murphy (Greenfire), Scott Earley (Greenfire), Josh Paetow (Town of Three Lakes), Tom Asbeck (public)

Ann Asbeck called the meeting to order at 4:15 p.m.

Agenda:

Motion by Patty, seconded by Kathleen, to approve the agenda in any order. All ayes, motion carried.

Receive report – Greenfire Management: Representatives from Greenfire Management Services, Michael Murphy and Scott Earley presented the results of an investigative report regarding concerns presented in a letter dated 7/6/2021.

Comments from citizens: None

Next Meeting: Regular meeting September 21, 2021, 4:30 pm in the lower level of the library and/or via video/teleconference.

There being no further business, Patty moved to adjourn, seconded by Steve. All ayes, motion carried. The meeting adjourned at 5:39 PM.

Respectfully submitted: Erica Brewster, Director