

Approved Minutes January 24, 2024
Edward U. Demmer Memorial Library
Library Board of Trustees Special Meeting

Trustee Attendance: Dianna Blicharz (online), Kathleen Olkowski (online), Jeff Boehm, Dan McKissack, Rich Mahlerwein, Karen Meyer

Absent: Patty Wallesverd

Other Attendees: April Hansen

Dan McKissack called the meeting to order at 3:46 p.m.

Agenda:

Amended motion by Rich, seconded by Karen, to approve the agenda. All ayes, motion carried.

Move in to Closed Session:

Adjourn to executive session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider staffing levels, individual staff contract(s), hiring of staff and or resignation/retirement of staff. The Library Director or any other Library Employee WILL NOT be participating in the closed session portion of the meeting: Motion by Dan, second by Jeff. Roll call vote: Karen-aye, Dianna – aye, Kathleen-aye, Dan-aye, Rich-aye, Jeff-aye (Patty Absent)

Move in to Open Session:

Motion by Karen, seconded by Rich to reconvene in open session to act on any matter(s) that was/were discussed in closed session that requires Board action. Roll call vote: - Karen-aye, Dianna – aye, Kathleen-aye, Dan-aye, Rich-aye, Jeff-aye

- Motion by Rich, seconded by Jeff to move forward with what was discussed in the closed session about the Director. All ayes, motion carried.

Comments from citizens

There being no further business Rich moved to adjourn, seconded by Karen. All ayes, motion carried. The meeting adjourned at 4:20 PM.

Respectfully submitted: April Hansen, Acting Director/recording secretary