

## Black Earth Library Board Minutes 3-10-21

<https://us02web.zoom.us/j/81601543661?pwd=ZFBVjU3N4Yi8wUzcxUGI1dllsU205UT09>

Meeting ID: 816 0154 3661

Passcode: 127398

Or by phone: dial +1 312 626 6799 US (Chicago)

### 1. Call to order

- Schuetz called the meeting to order at 7:09 p.m.

### 2. Roll call of members

- Schuetz, Updike, Scott, Colby, present with Rogers, Munson arrived at 7:11 p.m.

### 3. Proof of posting

- Schuetz read the proof of posting

### 4. Adoption/amendment of agenda

- Updike motioned to adopt the agenda.
- Scott seconded the motion
- Motion carried

### 5. Consideration/motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(c)

Considering employments, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director candidates) (Roll call vote)

- Schuetz motioned to enter into closed session
- Colby seconded
- Munson-aye, Colby-aye, Scott-aye, Updike-aye and Schuetz-aye
- Motion carried

### 6. Consideration/motion to arise from closed session

- Schuetz motioned
- Scott seconded
- Motion carried

### 7. Consideration/motion on action from closed session

- Schuetz motioned that the library board directs the president to contact the top 3 Library Director candidates to set up interviews.
- Scott seconded
- Motion carried

### 8. Adjournment

- Updike moved to adjourn the meeting at 8:07 p.m.
- Colby seconded
- Motion carried