

Black Earth Library Board Minutes 3-24-21

<https://us02web.zoom.us/j/82373444201?pwd=d3YwU0c2cmZFeTU2eH1XNDJ1Rzk1Zz09>

Meeting ID: 823 7344 4201

Passcode: 263676

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

1. Call to order

- Schuetz called the meeting to order at 4:59 p.m.

2. Roll call of members

- Schuetz, Updike, Scott, Colby, Munson present with Rogers

3. Proof of posting

- Schuetz read the proof of posting

4. Adoption/amendment of agenda

- Updike motioned to adopt the agenda.
- Colby seconded the motion
- Motion passed

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

Considering employment, 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)

- Updike motioned
- Colby seconded
- Munson-aye, Colby-aye, Scott-aye, Schuetz-aye, Updike-aye
- Motion passed

6. Consideration/motion to arise from closed session

- Schuetz motioned
- Scott seconded
- Motion carried

7. Consideration/motion on action from closed session

8. Adjournment

- Updike moved to adjourn the meeting at 8:32 p.m.
- Munson seconded
- Motion carried