

BLACK EARTH PUBLIC LIBRARY – Special Meeting 11/12/2024

1210 MILLS STREET, BLACK EARTH, WI 53515 – Zoom Meeting

1. Call to order

- a. Schuetz called the meeting to order at 6:17pm.

2. Roll call of members

- a. Schuetz, Wittenwyler, Helmenstine present. Rogers also present.

3. Proof of posting

- a. Schuetz read the proof of posting

4. Adoption/amendment of agenda

- a. Schuetz motioned to approve. Helmenstine seconded.
- b. Motion Passed.

5. Public comment

- a. No members of the public present.

6. Consideration/motion to enter into closed session 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 candidate interviews and discussion) (Roll call vote)

- a. Wittenwyler, Yes; Ederer, Yes; Schuetz, Yes; Helmenstine, Yes

7. Consideration/motion to arise from closed session

- a. The Board rose from closed session at 8:46pm.

8. Consideration/motion on action from closed session

- a. Helmenstine moves that the Board direct the Board President to check candidate references; Wittenwyler seconds.
- b. Motion Passed

9. Future agenda items

- a. N/A

10. Next meeting

- a. 11/19/2024

11. Adjournment

- a. Helmenstine motions to adjourn; Schuetz seconds.
- b. Motion passes.
- c. Adjourned at 8:48pm.