

## Black Earth Library Board Minutes 10-7-20 Special Session

Join Zoom Meeting

<https://zoom.us/j/97259818921?pwd=WHZSdXFRZjJjYVNxSIArNXhsNFE4QT09>

Meeting ID: 972 5981 8921

Passcode: 193126

### 1. Call to Order

- Linda called the meeting to order at 7:03 p.m.

### 2. Roll Call of Members

- Heather, Angie, Gary, and Linda present with Carolyn and members of the public Joe Block and Sandy Delisle
- Mary arrived at 7:11 p.m.

### 3. Proof of Posting

- Linda read the proof of posting.

### 4. 4.Adoption/Amendment of Agenda

- Motioned to adopt the agenda
- Seconded the motion
- The motion passed

**Discussion: Carolyn announced that statute 19.85 reads:**

19.85 Exemptions. (1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting.

**Since no reason for the closed session was posted in the agenda, the meeting notice was incorrectly posted.**

Linda called a special Library Board session to deal with a personnel issue. Linda had information about the issue and felt the whole board needed to be informed to decide how to move forward. No law prevents Linda from discussing the issue with Carolyn.

Gary made a motion to direct the Library Board president to review the situation with the appropriate people and determine an appropriate course of action.

Angie seconded the motion

Motion passed

5. **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. **(Roll call vote)**
  - Gary motioned to go into closed session
  - Angie seconded
  - Angie no, Linda no Gary no Heather no Mary no
6. **Consideration/motion to arise from closed session**
  - n/a
7. **Consideration/motion on action from closed session**
  - n/a
8. **Any other business That May Be Brought before the Board**
  - None
9. **Adjournment**
  - Gary motioned to adjourn
  - Mary seconded
  - Motion passed