

## Black Earth Library Board Minutes 3-25-21

<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 7:00 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.
- Scott 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
- Updike-aye, Colby-aye, Scott-aye, Munson-aye, Schuetz-aye
- Motion passed

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

- Updike motioned
- Schuetz seconded
- Motion carried

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

- Updike motioned to direct 2 trustees to make reference checks. Once the reference checks are done satisfactorily, the board directs the president to offer the job as discussed in session
- Schuetz seconded
- Motion carried

### 8. Adjournment

- Schuetz moved to adjourn the meeting at 8:53 p.m.
- Munson seconded
- Motion carried