

Black Earth Library Board Minutes 4-6-21

<https://us02web.zoom.us/j/81601543661?pwd=ZfVjU3N4Yi8wUzcxUGI1dllsU205UT09>

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 7:01 p.m.
2. Roll call of members
 - Members present: Schuetz, Munson, Colby, Scott. Member absent: Updike. Also present: Rogers.
3. Proof of posting
 - Schuetz read the proof of posting
4. Adoption/amendment of agenda
 - Colby 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 candidate discussion) (Roll call vote)
 - Munson motioned to enter into closed session
 - Scott seconded
 - Munson-aye, Colby-aye, Scott-aye, and Schuetz-aye
 - Motion carried
6. Consideration/motion to arise from closed session
 - Munson motioned
 - Colby seconded
 - Motion carried
7. Consideration/motion on action from closed session
 - Colby motioned to accept the 3 adjustments requested by the candidate for library director.
 - Munson seconded
 - Motion carried
 - Schuetz motioned to keep interim director in place through May 7.
 - Munson seconded
 - Motion carried
8. Adjournment
 - Colby moved to adjourn the meeting at 7:44 p.m.
 - Schuetz seconded
 - Motion carried

Recorded by Kirsten Rogers