

Minutes August 11, 2020 Special Meeting
Edward U. Demmer Memorial Library
Library Board of Trustees Meeting

Trustee Attendance: Ann Asbeck, Dianna Blicharz, Jeff Boehm, Steve Garbowicz (online), Kathleen Olkowski (online), Patty Wallesverd

Absent: Dan McKissack (excused)

Other Attendees: Erica Brewster (director)

Ann Asbeck called the meeting to order at 4:05 p.m.

Agenda:

Motion by Patty, seconded by Dianna, to approve the agenda in any order. All ayes, motion carried.

Review capital budget meeting with town:

Trustees reviewed the notes from the 08/06/2020 meeting with the town chair and town clerk and one town board supervisor regarding the capital budget. Further action will be taken at the 8/18/2020 meeting.

Closed session:

Patty moved, seconded by Dianna, to enter into closed session per section 19.85(1)(c) of Wisconsin state statutes for purposes of considering employment, promotion, compensation or performance evaluation data of library staff. (Topic: 2021 operating budget: personnel line items.)

- Roll call: Steve: aye, Dianna: aye, Jeff: aye, Patty: aye, Ann: aye, Kathleen: aye.

Return to open session:

Steve moved, Dianna seconded, to return to open session. Roll call: Steve: aye, Kathleen: aye, Ann: aye, Jeff: aye, Patty: aye, Dianna: aye.

No action was taken in closed session.

Library Director update:

Erica informed the trustees that she has been invited to present on library operations and services during the pandemic at the 8/18 town board meeting.

There being no further business, Dianna moved to adjourn, seconded by Patty. All ayes, motion carried. The meeting adjourned at 5:30 PM.

Respectfully submitted: Erica Brewster, Director