

DODGEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

Monday, March 18, 2024

The Dodgeville Public Library Board of Trustees met on Monday, March 18, 2024, in person and via Zoom.

Present: Vanderloo, Solberg, Murphy, McSherry.

Via Zoom: Howard, Wepking, Spady, Ponsler

Vanderloo called the meeting to order at 5:00 p.m. and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved.

- I. Motion by Solberg to adjourn to Closed Session under WI Statutes 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 for the purposes of: Discussion on Acceptance of the Letter of Intent for a Preferred Candidate for Library Director. Second by McSherry. Roll Call: Vanderloo, Solberg, Howard, Wepking, Spady, Ponsler, McSherry. All in favor. Motion carried.
- II. Motion by Solberg to return to Open Session. Second by McSherry. All in favor. Motion carried.
- III. Action from Closed Session: Motion by Solberg to accept the at-will agreement between the preferred candidate for Library Director and the Dodgeville Public Library Board of Trustees as written. Second by Spady. All in favor. Motion carried.
- IV. Motion by Wepking to adjourn meeting. Second by Solberg. All in favor. Motion carried. Meeting adjourned at 5:11 p.m.

Respectfully submitted by Kari McSherry