



Library Board of Trustees Special Meeting

Library Community Room 431 West Center,
Whitewater, WI, 53190 *Virtual Only

Monday, October 09, 2023 - 6:30 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

Irvin L. Young is inviting you to a scheduled Zoom meeting.

Topic: Library Board of Trustees Special Meeting

Time: Oct 9, 2023 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89836098082?pwd=eFdsbUN0OFpKVGZEd3hVWmxTVDRZQT09>

Meeting ID: 898 3609 8082

Passcode: Fy3mzVUA

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 898 3609 8082

Passcode: 43662177

MINUTES

VIRTUAL ONLY

CALL TO ORDER

ROLL CALL - 6:36

Present: Doug Anderson, Sallie Berndt, Brienne Diebolt-Brown, Jennifer Motszko, Jaime Weigel

Absent: Alyssa Orłowski, Kathy Retzke

Staff: Stacey Lunsford, Sara Marquardt

APPROVAL OF AGENDA

A councilmember can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the council to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.

MSC Anderson/Weigel to approve the Agenda.

Ayes: Doug Anderson, Sallie Berndt, Brienne Diebolt-Brown, Jennifer Motszko, Jaime Weigel

Nays: None

NEW BUSINESS

1. Appointment of a Search Committee for Recruitment of a New Library Director

A copy of the board by-laws with the relevant section on committees highlighted is attached.

Appointed: Brienne Diebolt-Brown, Karol Kennedy (Bridges Library System), Sara Marquardt (HR), Jennifer Motszko, Jaime Weigel

Roll Call - adjourn to executive session 6:53 - Doug Anderson, Sallie Berndt, Brienne Diebolt-Brown, Jennifer Motszko, Jaime Weigel

EXECUTIVE SESSION

Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute

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. Items to be discussed: **1. Correspondence from the assistant director.**

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the Library Director (262-473-0530) at least 72 hours prior to the meeting.