

MINUTES
NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING
April 7, 2021, 5:00 PM

CLOSED SESSION: Interviewing for Library Director

Present: Amanda D’Arcy, Judy McGowan, Carolyn Schmidt

Absent: John Ohlson, Bobbi Marks

Also present: Jaleen Hacklander, incoming Library Board member, May 2021; Louise Thauer, Friends of the Library

The meeting was called to order at 5:06 PM by Judy McGowan.

Schmidt made a motion to move into CLOSED session, pursuant with section 19.85 (1) (c) Stat. for the purpose of considering specific employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. McGowan seconded. The motion carried on a unanimous roll call vote.

Interview for Library Director position.

Schmidt moved, seconded by McGowan to reconvene in open session.

No action was taken regarding the subject of the closed session.

Schmidt moved, seconded by McGowan to adjourn at 6:30PM.

Respectfully submitted,
Carolyn Schmidt (Acting secretary)

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