

**Neuschafer Community Library Board of Trustees
Special Meeting
February 7, 2025 at 3:15 p.m.
Minutes**

The meeting was called to order by Bailey at 3:17pm.

Roll call: Naomi Peuse, Lori Schmidt, Martha Bailey, Rebecca Doyle, Norma Hernandez, Amanda D'Arcy. Also, the Board invited Bradley Shipp (OWLS Director).

Absent: Adam Socha.

Bailey read the following statute: The Library Board may convene into Closed Session per Wis. Stat. Sec. 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.

The subject of this closed session discussion: To address Village of Fremont board concerns.

Bailey made a motion to go into closed session

- Roll call vote of Trustees - Peuse (Yes), Schmidt (Yes), Bailey (Yes), Doyle (Yes), Hernandez (Yes), D'Arcy (Yes).

Motion carried: Closed session discussion took place with Trustees and Bradley Shipp. The Board invited Krause into the closed session around 4:15pm.

Motion by Peuse, seconded by D'Arcy to reconvene into open session. All agreed. Open session reconvened at 4:40pm.

Action taken: Doyle, who serves as one of the members of the Steering Committee, will recommend that the Steering Committee make a request to the Village Board to make a resolution for pay applications, as mentioned by Ben during the joint meeting on January 31, 2025. This would streamline the process for approvals and potential change orders as the building project moves forward, and clarify gray areas of decision making authority.

Motion to adjourn made by Doyle, seconded by Peuse. Motion carried. The meeting was adjourned at 4:43pm.

Respectfully submitted by Amanda D'Arcy

Motion to adjourn made by Doyle, seconded by Peuse. Motion carried. The meeting was adjourned at 4:43pm.

Respectfully submitted by Amanda D'Arcy