

MINUTES
NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING
April 7, 2021, 9:00am

CLOSED SESSION: Interviewing for Library Director

Present: Amanda D’Arcy, Judy McGowan, Carolyn Schmidt, Bobbi Marks
Absent: John Ohlson

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

The meeting was called to order at 9:15 AM by Judy McGowan.

D’Arcy 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. Schmidt seconded. The motion carried on a unanimous roll call vote.

Interviews for Library Director position.

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

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

Marks moved, seconded by McGowan to adjourn at 11:20am.

Respectfully submitted,
Carolyn Schmidt (Acting secretary)

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