

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES
March 11th, 2021

Minutes

1. Call to order

A special meeting of the Board of Trustees was called to order by President Mike Geisler at 5:05 p.m. in the Library Community Room.

Present: Gene Bebel, Darcy Dalsky, Paul Gilk, Audrey Huftel, Richard Mamer, Tim Meehean, and Jim Wedemeyer. Excused: Katie Breitenmoser. Also Present: Laurie Ollhoff.

2. Public Comment

There was no public comment.

3. Motion to Convene in Closed Session

M Meehean/S Huftel to convene in closed session at 5:07 p.m. pursuant to Wis. State Statutes Section 19.85 (1) (c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Library Board has jurisdiction or exercise responsibility, i.e., to consider applications for the position of Library Director. The motion carried unanimously on a roll call vote.

4. Motion to Reconvene in Open Session to Take Action on Closed Session Issues

M Meehean/S Wedemeyer to reconvene in open session at 5:30 p.m. Motion carried unanimously on a roll call vote.

M Meehean/S Mamer to approve Jessica Zellers as the new Library Director under the terms discussed.

5. Adjournment

Jessica Zellers was brought into the meeting virtually facilitated through BlueJeans to be officially notified by the Board.

M Meehean/S Wedemeyer/C to adjourn the meeting at 5:45 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on March 17th at 4:00 p.m. in the Library Community Room.

Stacy Stevens, Secretary