

**MUKWONAGO COMMUNITY LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
COMMUNITY ROOM
511 DIVISION STREET, MUKWONAGO, WISCONSIN 53149
APRIL 4, 2016
MINUTES**

1. CALL TO ORDER

President Deb Calvey called the meeting to order at 7:00 p.m.

Roll call:

Jim Bodendorfer
Diane Magolan/skype
Kelly Whittier - excused
Sandy Kaufman
Donna Whalen
Deb Calvey
Jerry Gasser
Kathy Usarek

2. ANNOUNCEMENT OF CLOSED SESSION

State Statute Sec 19.85 (1)(c) discussion of employment related issues. A motion will be made to convene in closed session pursuant to Wisconsin Statutes Section 19.85 (1)(c) to consider employment, promotion, compensation, or performance data of any public employee over which the government body has jurisdiction or exercises responsibility.

Following closed session a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.

State Statute Se 19.85 (1)(g). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

3. CLOSED SESSION

Donna made a motion to go into closed session. Jerry seconded the motion, and a roll call vote was taken:

Jim – yes
Diane – yes
Sandy – yes
Donna – yes
Deb – yes
Jerry – yes
Kathy - yes

The meeting went into closed session at 7:03 pm.

4. RECONVENE INTO OPEN SESSION

Jerry made a motion to reconvene into open session. Donna seconded the motion, and a roll call vote was taken:

Jim – yes
Diane – yes
Sandy – yes
Donna – yes
Deb – yes
Jerry – yes
Kathy - yes

The meeting reconvened into open session at 7:19 pm.

5. ACTION ON PERSONNEL ISSUES

Jerry made a motion to approve the reinstatement agreement concerning MaryJo Isely. Donna seconded the motion. Motion carried.

6. ADJOURNMENT

Donna made a motion to adjourn the meeting. Jerry seconded the motion. Meeting was adjourned at 7:20 pm.

Minutes respectfully submitted by Tammy Penkalski

NEXT REGULAR MEETING: MONDAY, APRIL 25, 2016 – 7:00 P.M.

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Laura Frisch, 511 Division Street, (262) 363-6411.