

MUKWONAGO COMMUNITY LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING OF THE BOARD
COMMUNITY ROOM
511 DIVISION STREET, MUKWONAGO, WISCONSIN 53149
JULY 25, 2016 MINUTES

1. CALL TO ORDER: Deb Calvey called the meeting to order at 5:00pm. Roll call:

- Jim Bodendorfer
- Deb Calvey
- Jerry Gasser
- Mark Penzkover
- Howard Pringle
- Donna Whalen
- Terry Zignego

2. Donna motioned to approve the updated library director job description, which included some grammatical changes, and is attached). Mark Penzkover seconded the motion.

3. Jim Bodendorfer moved to nominate Howard Pringle for library board vice president; Donna Whalen seconded the motion.

Mark Penzkover moved to nominate Deb Calvey for library board president; Jerry Gasser seconded the motion. Nominees will be recommended at the next full meeting of the board, on August 18th, 2016.

6. ADJOURN: Jerry motioned to adjourn. Mark Penzkover 2nd the motion. All voted YES. Motion carried. Meeting adjourned at 5:45pm.