

**MUKWONAGO COMMUNITY LIBRARY  
SPECIAL MEETING OF THE LIBRARY BOARD  
COMMUNITY ROOM  
511 DIVISION STREET, MUKWONAGO, WISCONSIN 53149  
NOVEMBER 9, 2016 MINUTES**

**1. CALL TO ORDER:** Deb Calvey called the meeting to order at 6:00 pm. Roll call:

Jim Bodendorfer

Deb Calvey

Jerry Gasser

Sandy Kaufman (excused)

Diane Magolen

Mark Penzkover

Howard Pringle

Nick Reichoff

Kathleen Usarek

Donna Whalen

*Special Guests:*

Terry Zignego, Director

Connie Meyer, Bridges

Emily Kornak, candidate

Angela Zimmermann, candidate

**2.** Terry Zignego explained the evening's presentation process. Two final candidates for Library Director were given the following directive: *"Every year, Library Journal recognizes certain librarians as "Movers & Shakers". These librarians are changing the face of the library through innovative models of service in their communities. Under your leadership, what can the community look forward to in regards to new or expanded services?"* Audience members were provided with comment cards on which they could rate each candidate on a variety of topics and submit comments to the board after the presentation. There was a brief break after the final presentation.

**3. ANNOUNCEMENT OF CLOSED SESSION:** State Statute Sec 19.85 (1)(c) discussion of employment related issues. A motion will be made to convene into 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 –**LIBRARY DIRECTOR CANDIDATES.**

**4. CLOSED SESSION:** Jim Bodendorfer motioned to go into closed session 7:12 pm. Kathleen Usarek 2<sup>nd</sup> the motion. Roll call vote passed unanimously.

**5. RECONVENE INTO OPEN SESSION:** Jerry Gasser motioned to reconvene into open session at 8:35 pm. Donna Whalen 2<sup>nd</sup> the motion. Roll call vote passed unanimously.

**6.** Jerry motioned to authorize Board President Deb Calvey to take action as discussed in closed session. Mark Penzkiver 2<sup>nd</sup> the motion.

**7. ADJOURN:** Donna motioned to adjourn the meeting. Mark 2<sup>nd</sup> the motion. All voted YES. Motion carried. Meeting adjourned at 8:40 pm.