

## **Mukwonago Community Library Board Special Meeting Minutes**

Meeting Date: Thursday, March 18, 2021 at 6:00 p.m.

Location: Mukwonago Community Library Community Room/Virtual Meeting

### **I. REGULAR ORDER OF BUSINESS**

- A. **Call to Order** - The meeting was called to order at 6:00 pm by President H. Pringle.
- B. **Roll Call and Introduction of Guests** - Present were E. Brill, J. Darin, D. Magolan, J. Gasser, S. Kaufman, M. Lacock, E. Pautz, H. Pringle, C. Stienstra, and D. Whalen, and Interim Director M. Riel. M. Penzkofer was excused. M. Riel introduced two staff that will be sitting in on the interviews; Kathryn Kim and Mary Jo Isely.
- C. **Comments from the Public** - None.

### **II. ANNOUNCEMENT OF CLOSED SESSION**

- A. D. Whalen made a motion for the board to go into closed session pursuant to Wisc. Stat. 19.85(1)(c) to interview and discuss possible candidates for the Director position and employee personnel matters over which the government body exercises jurisdiction and responsibility. J. Darin seconded. Roll call vote. Motion unanimously carried.

### **III. RECONVENE INTO OPEN SESSION**

- A. M. Lacock made a motion to reconvene in open session pursuant to Wisc. Stat. 19.85(2) J. Darin seconded. Roll call vote. Motion unanimously carried.

### **IV. REFERRAL ITEMS**

- A. Presentation topics for the final interviews.

### **V. CONFIRMATION OF NEXT MEETING DATE**

- A. The next special meetings of the Board of Trustees will be held on Friday, March 19, 2021 and Monday, March 22, 2021, at 6:00 pm at the Mukwonago Community Library/Virtual Meeting.

### **VI. ADJOURNMENT**

- A. M. Lacock made a motion to adjourn the meeting at 8:06pm. D. Magolan seconded. Motion carried.