

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

Meeting Date: Thursday, March 19, 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 6:03 pm by President H. Pringle.
- B. **Roll Call and Introduction of Guests** - Present were E. Brill, J. Darin, D. Magolan, M. Lacock, E. Pautz, H. Pringle, C. Stienstra, and D. Whalen, and Interim Director M. Riel. J. Gasser and S. Kaufman arrived during the first interview of the evening. M. Penzkover 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. J. Gasser made a motion to reconvene in open session pursuant to Wisc. Stat. 19.85(2) E. Brill seconded. Roll call vote. Motion unanimously carried.

### **IV. REFERRAL ITEMS**

- A. None.

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

- A. The next special meeting of the Board of Trustees will be held on 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 8:18pm. S. Kaufman seconded. Motion carried.