

Prairie du Chien Memorial Library

Minutes of Prairie du Chien Memorial Library Board of Trustees Special Meeting

1. President Linda Munson called the meeting of the Prairie du Chien Memorial Library Board of Trustees to order at 5:00 p.m. on Wednesday, April 27, 2022, at the public library.
 - a. Roll Call
 - i. Present board of trustees: Linda Munson, Jill Doll, Nancy DuCharme, Wendy Scherer, Jennifer Miller, Ashley Erickson - City Representative, Mark Gilberts - County Representative, and Brooke Teynor - School District Representative.
2. Motion by Doll, second by Gilberts to certify the open meeting law agenda requirements. Roll call was unanimous.
3. Approval of changes made by the board of trustees to the outdated Library Page Description. Motioned by Miller and Second by Scherer. Motion Carried.
4. 4. *Enter CLOSED SESSION per state statute 19.85(1)(c)(d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility. Motioned by Gilberts and Second by Doll at 5:05 p.m. Roll call unanimous.
5. Reconvene into OPEN session. Motioned by Miller and Second by Gilberts at 5:28 p.m. Roll call unanimous.
 - a. Motion was made by Doll and Second by Erickson to

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accept the letter of resignation of Co-Director of the Prairie du Chien Memorial Library, Caitlin Bittner. We wish her well in her new endeavor. Roll call on this motion was unanimous.

b. Motion was made by Miller and Second by Scherer to make Elisabeth Byer the Director of the Prairie du Chien Memorial Library. Congratulations Elisabeth. Roll call to this motion was unanimous.

6. Motion to adjourn at 5:40 p.m. by Erickson, second by Gilberts.

Motion Carried

Submitted by Brooke Teynor, Secretary