

Library Board Minutes
February 20, 2020

Minutes of Prairie du Chien Memorial Library Board of Trustees Meeting

President Linda Munson called the meeting of the Executive Committee of the Prairie du Chien Memorial Library Board of Trustees to order at 4:32 pm on Thursday, February 20, 2020.

1. **Roll Call** Present: Linda Munson, Jill Doll, Brenda Anderson, and Layne David.
2. **Motion** by David, second by Anderson to certify the open meeting law agenda requirements. Roll call vote was unanimous.
3. **Enter Closed Session**
 - **Motion** by David, second by Doll to enter closed session at 4:33 pm per State Statutes 19.85(1)(c)(d) considering employment, promotion, compensation, or performance date of any public employee over whom the governmental body has jurisdiction or exercises responsibility re Director evaluation and goals. Roll call vote was unanimous.
4. **Reconvene into open session, and any action on the aforesaid closed session**
 - **Motion** by David, second by Doll to reconvene into open session at 5:22 pm. Roll call vote was unanimous.
5. **Annual Report Approval**
 - **Motion** by Doll, second by David to accept the Public Library Annual Report and allow the President of the Library Board, Linda Munson, to sign the report. Motion carried.
6. **Motion** to adjourn at 5:23 p.m. by Doll, second by Anderson. Motion carried.

Submitted by Brenda Anderson
Secretary