

## Library Board Minutes

September 9, 2021

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

President Linda Munson called the special meeting of the Prairie du Chien Memorial Library Board of Trustees to order at 5:00 pm on Thursday, September 9, 2021, at the public library.

1. **Roll Call** Present: Linda Munson, Jennifer Miller, Layne David, Brenda Anderson, Nancy DuCharme, and Library Director Nancy Ashmore. Absent was Jill Doll.
2. **Motion** by David, second by Miller to certify the open meeting law agenda requirements. Roll call vote was unanimous.
3. **Enter Closed Session**
  - **Motion** by DuCharme, second by Miller at 5:00 pm to enter closed session per State Statutes 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. Roll call vote was unanimous.
4. **Reconvene into Open Session**
  - **Motion** by David, second by Anderson to reconvene into open session at 5:56 pm. Roll call vote was unanimous.
5. **Motion** to adjourn at 5:57 p.m. by DuCharme, second by Miller. Motion carried.

Submitted by Brenda Anderson  
Secretary