

Library Board Minutes

April 27, 2021

Minutes of Prairie du Chien Memorial Library Board of Trustees Executive Committee Meeting

President Linda Munson called the meeting of the Executive Committee of the Prairie du Chien Memorial Library Board of Trustees to order at 2:00 pm on Tuesday, April 27, 2021 at the public library.

1. **Roll Call** Present: Linda Munson, Jill Doll, Layne David, and Brenda Anderson.
2. **Motion** by Anderson, second by Doll to certify the open meeting law agenda requirements. Roll call vote was unanimous.
3. **Enter Closed Session**
 - **Motion** by Anderson, second by David at 2:01 pm to enter closed session per State Statutes 19.85(1)(c). Considering employment, promotion, compensation, or performance data of any public employee over whom the governmental body has jurisdiction or exercises. 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 3:12 pm. Roll call vote was unanimous.
 - **Motion** by Doll, second by David to call a special Board Meeting regarding the Library Director on Monday, May 3rd at 4:00 pm. Roll call vote was unanimous.
5. **Motion** to adjourn at 3:15 p.m. by Anderson, second by Doll. Motion carried.

Submitted by Brenda Anderson
Secretary