

## Library Board Minutes

May 3, 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 4:01 pm on Monday, May 3, 2021 at the public library.

1. **Roll Call Present:** Linda Munson, Jill Doll, Layne David, Brenda Anderson, Jennifer Miller, Gary Koch, county representative, and Nancy Ashmore, Library Director. Janelle Mathies, county representative joined the meeting at 4:11 pm. Absent was Nancy DuCharme.
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 Miller, second by Doll at 4:02 pm to enter closed session per State Statutes 19.85(1)(b). Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board, re the Library Director. Roll call vote was unanimous.
  - Mathies joined the closed session at 4:11 pm.
4. **Reconvene into Open Session**
  - **Motion** by David, second by Koch to reconvene into open session at 5:04 pm. Roll call vote was unanimous.
5. **Action from closed session, if any**
  - **Motion** by Doll, second by Miller to present the library director with corrective action items to be addressed within the next 90 days. Roll call vote was unanimous.
6. **Motion** to adjourn at 5:06 p.m. by David, second by Doll. Motion carried.

Submitted by Brenda Anderson  
Secretary