

Library Board Minutes
June 22, 2018

Minutes of Prairie du Chien Memorial Library Executive Committee Meeting

President Linda Munson called the meeting of the Prairie du Chien Memorial Library Executive Committee Meeting to order at 9:02 am on Friday, June 22, 2018.

1. **Roll Call** Present: Linda Munson, Brenda Anderson, Mary Ann Stemper, Jill Doll and Library Director Nancy Ashmore.
2. **Motion** by Anderson, second by Munson to certify the open meeting law agenda requirements. Motion carried.
3. **Enter Closed Session**
 - **Motion** by Stemper, second by Doll to enter closed session at 9:04 am 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 re: Library Staff. Roll call vote was unanimous.
4. **Reconvene into Open Session, and any action on the aforesaid closed session**
 - **Motion** by Stemper, second by Doll to reconvene into open session at 9:42 am. Roll call vote was unanimous.
 - No action was required.
5. **Motion** to adjourn at 9:44 am by Doll, second by Stemper. Motion carried.

Submitted by Brenda Anderson
Secretary