

# Prairie du Chien Memorial Library

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

1. President Linda Munson called the special meeting of the Prairie du Chien Memorial Library Board of Trustees to order at 4:30 p.m. on Tuesday, December 2, 2024, at the public library.
  - **Roll Call**
    - **Present board of trustees:** Linda Munson, Jill Doll, Wendy Scherer, Jennifer Miller, Ashley Erickson, Nancy DuCharme, Mark Gilberts-County Representative, and Brooke Teynor-School District Representative
    - **Motion** by Teynor, Seconded by DuCharme to certify the open meeting law agenda requirements. Roll call was unanimous.
2. \*Enter CLOSED SESSION per state statute 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. Motioned by DuCharme and Seconded by Doll at 4:31 p.m. Roll call was unanimous.
3. Reconvene into OPEN SESSION. Motioned by Gilberts and Seconded by Scherer at 5:19 p.m. Roll call was unanimous.
4. **Motion** was made by Doll, seconded by Erickson to accept Brianna McKinley's resignation effective Tuesday, December 2, 2024. The library board has chosen to offer Brianna paid administrative leave starting December 3, 2024, until the effective resignation date, Tuesday, December 31, 2024. Roll call on this motion was unanimous.
5. **Motion** to adjourn at 5:20 p.m. by Gilberts, seconded by Erickson. Motion Carried.

Submitted by:  
Brooke Teynor  
Secretary