

**Ethel Everhard Memorial Library Board of Trustees
Special Meeting
December 13, 2018, 6:30 pm**

Presiding Officer: Lee Ann Kittleson, President

Roll: Trustees Lee Ann Kittleson, Karen Robotka, and Bruce Dethlefsen were present. Mary Bergs arrived at 6:45. Also in attendance: Victoria Smith

Agenda: Robotka moved to approve the agenda, Dethlefsen seconded. **Motion carried 3-0.**

Public Comments: There were no public comments.

New Business:

Library Director Candidate Interviews: Dethlefsen moved to enter closed session per WI Statute 19.85(c) *Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*, Robotka seconded. Roll call vote:

Bergs: absent

Dethlefsen: yes

Kittleson: yes

Nelson: absent

Robotka: yes **Motion carried 3-0**

At 6:45, Dethlefsen moved to enter open session, Robotka seconded. Roll call vote:

Bergs: absent

Dethlefsen: yes

Kittleson: yes

Nelson: absent

Robotka: yes **Motion carried 3-0**

Possible Selection of New Library Director: No action was taken.

Adjourn: Robotka moved to adjourn, Dethlefsen seconded. **MC 4-0**

Minutes recorded by Lee Ann Kittleson.