

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of Special Meeting April 6, 2015

President Ann Schoenborn called the April 6, 2015 special meeting of the Algoma Public Library Board of Trustees to order at 10 AM. Present: Ann Schoenborn Nancy Kratz, Diana McAninch, Carolyn Wolske, Jim Barlow and Julia Lasecki.

Also Present: Director Rita Schiesser, Jeff Wiswell (10:08)

Excused: Pat Cichon

Motion by Barlow, second by Kratz to approve the agenda. All yes Motion Carried

Motion by McAninch, second by Lasecki to move to closed session pursuant to WISCONSIN STATUTES 19.85 (1c) to discuss employment, promotion, compensation or performance evaluation data of any public employee under the jurisdiction of the particular government body. All yes. Motion Carried
10:03 am

Motion by Barlow, second by McAninch to reconvene to open session. 10:55am All yes Motion Carried

Motion by Barlow, second by Lasecki to authorize Director to use her discretion to close the library if necessary due to staffing issues. All yes Motion Carried

Motion by Barlow, second by McAninch to adjourn. 11 am All yes Motion Carried