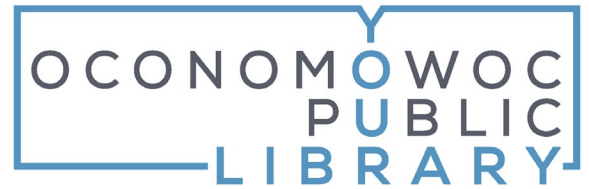


OCONOMOWOC PUBLIC LIBRARY

BOARD OF TRUSTEES



SPECIAL MEETING MINUTES

JUNE 19, 2023

MEMBERS PRESENT

Ben Nankee, Sandee Lammers, Diane Knutson, Kristin Nelson, Barbara Elwood-Goetsch, Jennifer Aultman Kloth, Kerry Hansen

MEMBERS ABSENT

Kate Kennedy, Jenny Hooper, Erik Ludwig

STAFF PRESENT

Tony Posnik

REGULAR ORDER OF BUSINESS

A. CALL TO ORDER-ASCERTAIN POSTING OF AGENDA-MEMBERS PRESENT

Diane Kuntson called the meeting to order at 4:32 PM. Agenda was properly posted.

NEW BUSINESS

A. CLOSED SESSION WIS. STAT. 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY (LIBRARY DIRECTOR INTERVIEWS).

Jennifer Aultman Kloth moved to enter into closed session at 4:34 PM. Diane Knutson seconded and motion carried.

Jennifer Aultman Kloth moved to adjourn closed session, Diane Knutson seconded. The motion carried and the closed session was adjourned at 4:40 PM.

B. CONSIDER/ACT ON SELECTION OF LIBRARY DIRECTOR

Jennifer Aultman Kloth moved to approve Jennifer Puccini as Library Director. Diane Knutson seconded and motion carried, 6-0-0.

ADJOURN

Jennifer Aultman Kloth moved to adjourn the meeting at 4:45 PM. Diane Knutson seconded and the motion carried, 6-0-0.

Shannon Bartholomew, Administrative Assistant