

Black Earth Public Library Board Meeting

October 28th, 2024 | 5:00PM over ZOOM

1. Call to Order

- a. **Called to order at 5:02pm**

2. Roll call

- a. Schuetz, Helmenstine, Ederer, and Wittenwyler present.
- b.

3. Proof of Posting

- a. Schuetz read and confirmed the public posting

4. Approval of Agenda

- a. Wittenwyler motioned to approve; Schuetz seconded.
- b. Motion passed

5. Public Comment

6. Consideration/motion to enter into closed session pursuant to Wis. Stats. 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 hiring update)(Roll call vote)

- a. Ederer motioned to move into closed session; Schuetz seconded
- b. Helmenstine, Yes; Wittenwyler, Yes; Ederer, Yes; Schuetz, Yes
- c. The meeting entered closed session at 5:04pm

7. Consideration/Motion to Arise from Closed Session

- a. Schuetz motioned to arise from closed session; Wittenwyler seconded.
 - i. Motion passed.

8. Consideration/Motion on action from closed session

- a. Schuetz motioned to direct the board president to reach out to all five candidates and let them know we have received their application and the process has started. Additionally, the board president should reach out to the top three candidates and invite them for interviews. The board president, working with the interim director, should use best judgment in finalizing email communications in establishing a mutually agreeable interview date(s).
- b. Ederer seconded.
 - i. Motion passed.

9. Future Agenda Items

10. Next Meeting

- a. November 19, 7pm over Zoom.

11. Motion to Adjourn

- a. Schuetz motioned to adjourn, Ederer seconded.
- b. Motion passed.
- c. Meeting adjourned at 6:14pm