

## **BLACK EARTH PUBLIC LIBRARY – Special Meeting 12/2/2024**

### **1210 MILLS STREET, BLACK EARTH, WI 53515 – Zoom Meeting**

#### **1. Call to order**

- a. Schuetz called the meeting to order at 5:31pm.

#### **2. Roll call of members**

- a. Schuetz, Wittenwyler, Helmenstine present. Rogers & Huston also present.

#### **3. Proof of posting**

- a. Schuetz read the proof of posting.

#### **4. Adoption/amendment of agenda**

- a. Schuetz motioned to approve. Helmenstine seconded.
- b. Motion Passed.

#### **5. Public comment**

- a. No members of the public present.

#### **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. Helmenstine motioned to enter closed session. Wittenwyler seconded.
- b. Schuetz, Yes; Helmenstine, Yes; Wittenwyler, Yes.

#### **7. Consideration/motion to arise from closed session**

- a. Schuetz motions to arise from closed session. Helmenstine seconds.
- b. Motions passed.

#### **8. Consideration/motion on action from closed session**

- a. Helmenstine motions to approve the Letter of Agreement with the terms and stipulations discussed in closed session pending final review by the Interim Library Director. Schuetz seconds.
  - i. Motion Passed.
- b. Helmenstine motion to approve the hire of Carla Huston as Director of the Black Earth Public Library pending the receipt of the signed Letter of Agreement. Wittenwyler seconds.
  - i. Motions Passed.

#### **9. Future agenda items**

- a. Review of the Village Comprehensive Plan & Housing Study.

#### **10. Next meeting**

- a. December 17<sup>th</sup>, 7pm.

#### **11. Adjournment**

- a. Schuetz motioned to adjourn. Helmenstine seconded
- b. Motion Passed
- c. **Adjourned at 6:29pm.**