

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A special meeting of the Brown County Library Board was held on **October 12, 2021 at 5:15 p.m.** at the Central Library, 515 Pine Street, Green Bay, WI.

PRESENT: BRIAN ANDERSON, ANNETTE AUBINGER, KATHY PLETCHER, DAVID RUNNING, and JAYME SELLEN.

EXCUSED: MARISSA MELI and JOHN VAN DYCK

ALSO PRESENT: Sarah Sugden.

CALL TO ORDER President Anderson called the meeting to order at 5:15 p.m.

APPROVE/MODIFY AGENDA AND MINUTES Motion by Sellen, seconded by Running, to approve the agenda. **Motion carried.**

COMMUNICATIONS AND OPEN FORUM FOR THE PUBLIC None.

OPEN SESSION: DISCUSSION AND POSSIBLE MOTION TO CONVENE IN CLOSED SESSION Motion by Sellen, seconded by Running, to move into closed session at 5:18 p.m. Roll call vote: Aye: Sellen, Pletcher, Running, Aubinger, and Anderson. Nay: None. **Motion carried.**

CLOSED SESSION pursuant to 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 – Executive Director’s annual performance evaluation.

RECONVENE IN OPEN SESSION: APPROVE ANY ACTION THAT MAY HAVE BEEN RECOMMENDED IN CLOSED SESSION Motion by Running, seconded by Aubinger, to return to open session at 6:00 p.m. **Motion carried.**

Motion by Sellen, seconded by Running, to approve the performance evaluation of the Executive Director. **Motion carried unanimously.**

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW None.

ADJOURNMENT Motion by Sellen, seconded by Running, to adjourn the meeting. **Motion carried.**

Meeting adjourned at 6:05 pm.

NEXT REGULAR MEETING:

Central Library
October 14, 2021
5:15 p.m.

Respectfully submitted,

Sue Lagerman
Recording Secretary