

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A special meeting of the Brown County Library Board was held on **August 8, 2023**, at **5:15 p.m.** at the Central Library, 515 Pine Street, Green Bay, WI.

PRESENT: BRIAN ANDERSON, ANNETTE AUBINGER, DAVID RUNNING, JAYME SELLEN, JOHN VAN DYCK, and WENDY WOODWARD

EXCUSED: KIM SCHANOCK, MARISSA MELI, and KATHY PLETCHER

ALSO PRESENT: Sarah Sugden and Curt Beyler (staff)

CALL TO ORDER The meeting to order at 5:07 p.m.

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

OPEN SESSION: DISCUSSION AND POSSIBLE MOTION TO CONVENE IN CLOSED SESSION Motion by Woodward, seconded by Van Dyck, to move into closed session at 5:10 p.m. Roll call vote: Aye: Running, Anderson, Aubinger, Sellen, Van Dyck, and Woodward. Nay: None. Motion carried.

CLOSED SESSION Pursuant to Wis. Stats. Sec. 19.85(1)(e), the Brown County Library Board shall convene into closed session for the purpose deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – library parking.

RECONVENE IN OPEN SESSION FOR POSSIBLE VOTING AND/OR OTHER ACTION WITH RESPECT TO THE CLOSED SESSION MATTER MENTIONED ABOVE.

Motion by Sellen, seconded by Running, to direct library staff to make an offer to purchase certain property and with the authority to negotiate as discussed during closed session. Motion carried unanimously.

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW None.

ADJOURNMENT Motion by Van Dyck, seconded by Woodward, to adjourn the meeting. Motion carried.

Meeting adjourned at 5:50 pm.

NEXT REGULAR MEETING:

**Central Library
August 17, 2023
5:15 p.m.**

Respectfully submitted,

Sue Lagerman
Recording Secretary