

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD OF TRUSTEES

A special meeting of the Brown County Library Board was held on **June 26, 2024** at **12:30 p.m.**
Central Library, 515 Pine Street, Green Bay, WI 54301

PRESENT: ANNETTE AUBINGER, DAVID RUNNING, KIM SCHANOCK, and JOHN VAN DYCK. BRIAN ANDERSON and WENDY WOODWARD attended virtually.

EXCUSED: JAYME SELLEN, MARISSA MELI, and KATHY PLETCHER.

ALSO PRESENT: Sarah Sugden (staff).

1. **CALL TO ORDER** Woodward called the meeting to order at 12:33 pm.
2. **APPROVE AGENDA Motion** by Running, seconded by Schanock, to approve the agenda. **Motion carried.**
3. **DISCUSSION AND POSSIBLE ACTION AUTHORIZING EXECUTIVE DIRECTOR TO ACCEPT MAJOR GIFTS Motion** by Running, seconded by Schanock, to authorize the Executive Director to accept major gifts on behalf of the library. **Motion carried.**
4. **OPEN SESSION: DISCUSSION AND POSSIBLE MOTION TO CONVENE IN CLOSED SESSION Motion** by Van Dyck, seconded by Schanock, to authorize the Executive Director to move into closed session at 12:38 pm. **Roll call vote:** Aye: Aubinger, Anderson, Running, Van Dyck, and Woodward. Nay: None. **Motion carried.**
5. **CLOSED SESSION pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - Pulaski Branch.**
6. **RECONVENE IN OPEN SESSION: Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above. Motion** by Van Dyck, seconded by Running to proceed as discussed in closed session. **Motion carried.**
7. **SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW** None.
8. **ADJOURNMENT Motion** by Van Dyck, seconded by Aubinger, to adjourn the meeting at 1:14 p.m. **Motion carried.**

NEXT REGULAR MEETING:

July 18, 2024 | 5:15 pm | Central Library

Respectfully submitted,
Sue Lagerman | Recording Secretary