

City of Sheboygan
2020-12-09

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MinutesMead Public LibraryBoard of TrusteesDecember 9, 2020

A meeting of the Mead Public Library (MPL) Board of Trustees was held on Wednesday, December 9, 2020 in the City Hall Common Council Chambers. The following Board of Trustees members were present: Trustees attending remotely: Board President Maeve Quinn Meg Albrinck, Chris Campe, Alderperson Mary Lynne Donohue, Marcos Guevara, Vice-President Kathie Norman, and Sherry Speth. Staff members present: Director Garrett Erickson. Staff attending remotely: Administrative Assistant Sydney Mehn. Board members absent: Kyle Whelton

OPENING OF MEETING: CALL TO ORDER AND DETERMINATION OF QUORUM MAEVE QUINN, PRESIDENT. Quinn called the meeting to order at 4: 10 p.m. She determined there was a quorum present.

PLEDGE OF ALLEGIANCE. Quinn led the Pledge of Allegiance.

PUBLIC COMMENT [5 PEOPLE AT 5 MINUTES EACH] (PLEASE SIGN IN PRIOR TO MEETING). There was no public comment.

APPROVAL OF MINUTES. Norman moved to approve the minutes from the November 19, 2020 meeting, Albrinck seconded. The motion passed.

CLOSED SESSION MOTION TO CONVENE IN CLOSED SESSION FOR THE PURPOSE OF EVALUATING THE PERFORMANCE OF THE LIBRARY DIRECTOR UNDER THE EXCEPTION SET FORTH IN WISCONSIN STATE STATUTES 19.85 (1)(c) FOR CONSIDERING EMPLOYMENT, PROMOTION COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. Donohue moved to convene in closed session. Norman seconded. The motion passed. In light of the very positive annual review, Albrinck moved to increase the salary of Library Director Garrett Erickson by 2 % for the 2021 year. Campe seconded. The motion passed. Donohue moved to reconvene in open session. Speth seconded. The motion passed.

UPCOMING MEETINGS LIBRARY BOARD OF TRUSTEES (1 / 28 / 21 @ 3 PM)

ADJOURN MOTION TO ADJOURN Donohue moved to adjourn the meeting, Norman seconded. The motion passed. Being no further business, the meeting adjourned at 4: 58 p.m.

Generated by Sydney Mehn on Friday, December 11, 2020.