

Monarch Library System Board of Trustees

Frank L. Weyenberg Library – Mequon, Wisconsin

Date: Thursday, April 11, 2019 Called to Order: 6:00 p.m. Adjourn 7:45 p.m.

1. **Call to Order:** At 6.00 p.m. Mark Hanson - President called the meeting to order, and a quorum was present. In addition, the meeting was posted per the open meeting law.

2. **Roll Call Present:** Jeff Caine, Tom Doane, Don Dohrwardt, Bill Goehring, Mark Hanson, John Katzka, Mugs McFadden, Nancy Mannchen, Joyce Nelson, Doug Rakowski, Wendy Schobert and Daniel Stoffel

Conference Call/Remote: Theresa Schulze

Absent: Kristine Deiss

Also, Present: Rachel Muchin Young– Frank L. Weyenberg Library Director

3. **Public Comment & Correspondence:** None

4. **Approval of Agenda:**

Jeff Caine made a motion to approve the agenda for April 11, 2019. Seconded by Doug Rakowski, the motion carried by voice vote.

5. **New Business**

a. Closed Session to discuss compensation and evaluation Wisconsin Statutes s.19.85(1)(c) which allows closed sessions when the employment promotion, compensation or performance evaluation data of any public employee under the jurisdiction of the government body is being considered

Mugs McFadden made a motion at 6:02 p.m. to move into closed session. Seconded by Jeff Caine, motion carried by a roll call.

b. Reconvene into open session

Don Dohrwardt made a motion at 7:41 p.m. to return to open session. Seconded by Jeff Caine, motion carried by voice vote.

c. Intermin Director - Action

Don Dohrwardt made a motion that the Selection Committee and any additional board members proceed as discussed in the closed session. Seconded by Jeff Caine, motion carried by voice vote.

6. **Next Meeting:** Thursday, April 11, 2019, Germantown Community Public Library – at 6:00 p.m.

7. **Adjourn:** At 7:45 p.m, Bill Goehring made a motion to adjourn the meeting. Seconded by Wendy Schobert, motion carried by voice vote.