

The meeting was called to order at 6:42 pm by Chair Lindberg.

- 1.0 ROLL CALL** – Present: M. Lindberg (Chair), Trustees: P. Harycki, E. Leonard, B. Ludwig, T. Kiernan, and L. Komars. Absent: C. Rogall. Director P. Laughlin. Audience: Martha Riel
- 2.0 AGENDA ITEMS**
- 2.1 Interim Director position – Evaluation: Motion made and seconded (Komars/Ludwig) for the Library Board to enter into closed session pursuant to Wisconsin Statutes §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data for the Interim Director and Circulation Supervisor over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: Ayes: Komars, Kiernan, Ludwig, Leonard, Harycki, and Lindberg. Nays: none. Library Board convened into closed session at 6:43 pm. Motion (Ludwig/Kiernan) to re-enter open session at 7:32 pm. Roll Call: Ayes: Komars, Kiernan, Ludwig, Leonard, Harycki, and Lindberg. Nays: none. Action: There was a motion and second (Harycki/Kiernan) to hire Martha Riel as Interim Director at the pay rate as discussed with a start date of Monday, October 4, 2021; motion passed unanimously.
- 3.0 ADJOURNMENT:** Motion made and seconded (Komars/Ludwig) to adjourn at 7:34 pm; motion passed unanimously.

*Penny Harycki* / (e-signature)  
Penny Harycki, Secretary

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