

Minutes of Butler Public Library Board Meeting – April 5th, 2022

Minutes not formally approved until next Library Board meeting on April 12th, 2022

- 1) Charlene Benjamin called meeting to order at 6:53 PM.
- 2) **Roll Call**
 - a) Charlene Benjamin, Andy Kristensen, Laura Meyer, Robert Krause, Karl DeBelack, Tom Sardina, McKenzie Richardson, Michael Bates, Roger Benjamin
 - b) Guests: Maggie Tool
- 3) **New Business**
 - a) Consideration to adjourn into Closed Session under Wis. Statutes 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation to any public employee.
 - i) Director's Position Offer & Contract Draft
 - (1) Motion to go into Closed Session at 6:54 PM by Michael Bates, seconded by Roger Benjamin, carried unanimously. An interview was conducted with Maggie Toole for the position of Library Director.
 - b) Open Session – After completion of business in Closed Session, reconvene into Open Session to consider possible action(s) with respect to closed session agenda items.
 - i) Motion to return to open session by Michael Bates at 8:19 PM, seconded by Laura Meyer, carried unanimously.
- 4) **Schedule Next Meeting**
 - a) Next meeting will be held on April 12, 2022
- 5) **Adjournment**
 - a) Motion to adjourn by Tom Sardina, seconded by Roger Benjamin, motion carried unanimously at 8:20 PM.