

Monday, December 9, 2024

Special Board Meeting of the Board of Directors of the Johnson Public Library

1. Meeting was called to order at 6:40 PM by board president Alex Santacruz.
2. Roll Call- Present were Cindy Corley, Sonja Wiegel, Matt Walter, Alex Santacruz and Patti Taylor. Absent Carly Winslow and Shawn O'Brien.
3. Motion that meeting notice and agenda were properly posted.
Motion by Corley and seconded by Walter. Motion carried.
4. Approval of minutes from previous meeting- November meeting minutes will be presented at the December 16, 2024 meeting.
5. Reports, comments, suggestions, and recommendations of citizens present-none
6. Unfinished or deferred business from previous meetings-none
7. New business- The committee will go into closed session in accordance with Section 19.85 (1) (C) Wis Stats conducting a performance evaluations the Library Director.
Motion by Sonja Wiegel and seconded by Patti Taylor
Roll Call- Corley, Wiegel, Walter, Santacruz and Taylor- All yes
The committee will reconvene to regular session in accordance with Section 19.85 (2) Wis Stats to adjourn the meeting.
Motion by Matt Walter and seconded by Patti Taylor
Roll Call- Corley, Wiegel, Walter, Santacruz and Taylor- All yes
8. Adjourn the meeting. Motion by Cindy Corley and seconded by Matt Walter to adjourn at 8:05 pm.