

ST. FRANCIS SPECIAL LIBRARY BOARD MINUTES DATED MAY 23, 2022

Present: Richard Adamczewski, Alderman Feirer, Kathy Frymark, Richard Lentz, Kathy MacAveney, Mark Uecker, Jen Polinski

Also Present: City Administrator Johnsrud and Labor Attorney Brian Waterman

The meeting was called to order at 4:00 p.m.

Statement of Public Notice:

The meeting has been properly posted and noticed as required by law.

Adjourn to Closed Session: Roll Call Vote Required:

Moved by Richard Lentz, seconded by Kathy Frymark to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) for the purpose of considering personnel related issues, such as the employment, promotion, compensation or performance evaluation of personnel. Item for discussion: Library Director. The following voted "aye": Adamczewski, Feirer, Frymark, Lentz, MacAveney, Uecker, and Polinski. Motion carried.

Time: 4:050 p.m.

Moved by Richard Lentz, seconded by Alderman Feirer to reconvene into Open Session. Motion carried.

Time: 5:20 p.m.

Adjourn:

Moved by Jen Polinski, seconded by Alderman Feirer to adjourn. Motion carried.

Time: 5:24 p.m.