

**VILLAGE OF NEW GLARUS
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall - Board Room
319 2nd Street, New Glarus, WI 53574
Monday, May 16 - 6:50 p.m.**

MINUTES

1. Call to order: Linda Hiland called the meeting to order at 6:57 P.M. Those present, in addition to Hiland, were trustees Beth Blahut, Shelly Truttman, Suzi Janowiak, Daniel Ramirez, Jody Hoesly, and Village Liaison Henry Janisch.
2. Approval of Agenda: Hoesly moved to approve the agenda. 2nd by Ramirez. Motion carried.
3. Announcement: The Library Board will be meeting in a Closed Session called under Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Library Director Interviews)
4. Hoesly made a motion to go into closed session, 2nd by Janowiak. Motion carried by unanimous roll-call vote.
5. Janowiak made a motion to go into closed session, 2nd by Truttman. Motion carried by unanimous roll-call vote.
6. Hiland adjourned the meeting at 9:34 P.M.