

**LIBRARY BOARD – MINUTES**  
**April 4, 2016**

Present: Lytle, Richards, Coan, Sobol, Payne

Others present: Cox, Glaeser

Absent: Mandli, Machtan

Library Board President Peter Sobol called the Library Board meeting to order at 5:15 p.m. at E.D. Locke Public Library, Room 103.

1. The March 7, 2016 Library Board minutes were approved with one change on **motion** by Lytle, second by Richards and carried unanimously.
2. The March General and Trust Fund bills totaling \$9,763.19 were approved on **motion** by Lytle, second by Coan and carried unanimously.
3. The recommendation to forward the name of Scott Gletty-Syoen as a candidate for the Library Board to the Village Board was approved on **motion** by Lytle, Second by Richards.
4. On a roll call vote of 4-1 (Coan voting nay) the library board convened in Closed Session in accordance with Wis. Stats§ 19.85(1)(c)To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Conduct performance evaluation of the Library Director).
5. On a roll call vote of 4-1 (Coan voting nay) the library board reconvened in Open Session in accordance with Wis. Stats§ 19.85(1)(c)To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Conduct performance evaluation of the Library Director). No action was taken.
6. The meeting was adjourned at 6:00 p.m. on **motion** by Lytle , second by Richards and carried unanimously.

Respectfully submitted,  
Heidi Cox, Library Director