

Minutes of the C.A. Friday Memorial Library Board of Trustees
Thursday, June 28, 2018 4:30 pm

Trustees Attending: Gordon Granroth, Scottie Ard, Vicki Gjovik, Marla Hall, Jarell Kuney

Trustees Attending via Phone: Jeff Peplau

Trustees Absent: Patty Van Nevel

Also Attending: City Administrator, Mike Darrow; Director of IFLS, John Thompson, City Finance Director, Rae Ann Ailts; City Attorney, Nick Vivian; HR Manager, Sarah Reese

Call to order: Granroth called the meeting to order at 4:30 pm. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

Approve Agenda: Scottie Ard made a motion to approve the agenda, seconded by Marla Hall and carried.

Closed Session: Scottie Ard made a motion to go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(b) and (c) for the purpose of considering the dismissal, demotion, licensing, discipline, employment and performance evaluation data of a public employee under the Board's jurisdiction and potentially taking formal action on the matter of Katie Marsh, seconded by Marla Hall and carried.

Open Session: No action was taken. Scottie Ard made motion to resume Closed Session, seconded by Marla Hall and carried.

Closed Session: Continuation of Closed Session.

Open Session: Vicki Gjovik made a motion for action following the discussion of events over the past three months recommending Administrative Leave without pay for two days followed by Library Improvement Plan, and if not adhered to, recommendation for termination will follow. Seconded by Scottie Ard and carried unanimously. Scottie Ard, Gordon Granroth will present letter of such action to Katie Marsh.

Vicki Gjovik made a motion to adjourn the meeting, seconded by Marla Hall and carried.

Meeting Adjourned at 7:25 pm.

The C.A. Friday Memorial Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.

To request such accommodation, contact Katie Marsh at 715-243-0431.

A majority of the members of the New Richmond City Council may be present at the above meeting. Pursuant to State ex re. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2nd 408(1993) such attendance may be considered a meeting of the City Council and must be noticed as such, although the Council will not take action at this meeting.