

Eager Free Public Library Board of Trustees Meeting

Special Meeting

Thursday, January 9, 2025 at 5:30 p.m.

1. Call to Order

Eloise Eager called the meeting to order at 5:30PM.

2. Roll Call

Trustees Present: Eloise Eager, Brian Smith, Idalia Winger, Lindsay Reese, and Jonathan Hollingsworth

Absent: Ben Ladick and Gwen Clendenning

3. Motion to Approve the Agenda

Winger motioned to approve as presented. Hollingsworth seconded. Unanimously approved.

4. Civility Reminder

Reminder from Eager to be respectful during meetings.

5. Public Comment

None.

6. Closed Session: Hollingsworth motions that the Library Board convene in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility. Upon completion, the Library Board will reconvene in open session. Smith seconds. Unanimously approved.

7. Reconvene into Open Session: Smith motions to reconvene into Open Session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session. Reece seconds. Unanimously approved.

Hollingsworth motions to approve Lehman's 2025 salary as currently budgeted. Winger seconds. Roll Call: Unanimously approved.

8. Adjourn

Reece motioned to adjourn. Hollingsworth seconded. Motion carried. Meeting adjourned at 5:47pm

Minutes respectfully submitted by Jonathan Hollingsworth