

**Minutes of the Slinger Community Library Board
Special Board Meeting
Wednesday, February 6, 2019**

The meeting of the Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Cheryl Korinek at 300 Slinger Road, Slinger, WI, at 6:00 p.m. on Wednesday, February 6, 2019 in accordance with Notice of Meeting delivered to the members on February 1, 2019.

I. Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Cheryl Korinek	X	
Linda Brandt		X (Excused)
Holly Koerner	X	
Marlyss Thiel	X	
Vicky Farr	X	
Donna Moldenhauer		X (Excused)
	4	2

Also present:

Jessi Balcom, Village Administrator

II. Closed Session

Pursuant to authorization by WI Statute 19.85 (1) (c) to go into Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director hiring process and interviews).

Motion Koerner/Thiel to go into closed session at 6:02 p.m. to include Library Director Candidate, Leslie Schultz and Administrator Balcom. A roll call vote was taken on this motion with the following results: Yea's: Korinek, Koerner, Thiel, and Farr; Nay's: None. Motion carried.

Ms. Schultz left the Closed Session at 6:29 p.m.

III. Return to Open Session, and if necessary, take action on Closed Session item(s)

Motion Thiel/Farr to return into open session at 7:24 p.m. A roll call vote was taken on this motion with the following results: Yea's: Korinek, Koerner, Thiel, and Farr; Nay's: None. Motion carried.

Motion Thiel/Koerner to make an offer of employment to Leslie Schultz for the Library Director per direction to staff. Motion carried.

Motion Farr/Koerner to purchase a \$200 VISA gift card for Alex Harvancik, Director of the Horicon Public Library for her help in the recruitment process. Motion carried.

IV. Adjourn Meeting

Motion Koerner/Farr to adjourn at 7:27 p.m. Motion carried.

Respectfully Submitted,
Jessi Balcom, Village Administrator