

SHOREWOOD LIBRARY BOARD OF TRUSTEES
SEPTEMBER 18, 2023 Draft Minutes

Trustees Present: Alex Dimitroff, Jon Smucker, Donna Whittle, Ling Meng, Kara Espera, and Laurie Burgos

Attended via Facetime: Elvira Craig de Silva

1. Call to Order.

President Dimitroff called the meeting to order at 5:02 p.m.

2. Convene into Closed Session in accordance with Section 19.85(1)(c) of the Wisconsin State Statute for the purpose of discussing the performance evaluation of the Library Director.

Trustee Whittle moved, seconded by Trustee Smucker, to convene into closed session in accordance with Section 19.85(1)(c) of the Wisconsin State Statute for the purpose of discussing the performance evaluation of the Library Director. Motion carried by roll call vote 7-0. The meeting adjourned into closed session at 5:03 p.m.

3. Reconvene into Open session.

Trustee Smucker moved, seconded by Trustee Espera, to reconvene into open session at 6:06 p.m. Motion carried 7-0.

4. Continuation of Performance Evaluation.

Board to reconvene at a future date to complete its review of the Library Director's performance evaluation.

5. Adjourn meeting.

Trustee Smucker moved, seconded by Trustee Whittle, to adjourn at 6:08 p.m. Motion carried 7-0.

Recorded by Kara Espera
Submitted for posting on October 22, 2023