

Mondovi Public Library Board of Trustees

July 28, 2022

- 1) President Vettrus called the meeting to order at 4:30 in City Council Chambers
All members present, Rykal present via ZOOM, Garrett Martin also present
- 2) Approval of the Agenda/Revision of the Order – Gunderson moved to approve, Stelzleni 2nd, MC.
- 3) Public Comments – none
- 4) Move to Closed Session: Wisconsin Statutes Section 19.85 (1)(c) to evaluate library personnel – Gunderson so moved, Severson 2nd, MC. Gunderson moved to inform Library Director, Alexa Newman, of termination effective immediately with the choice of immediate resignation (in absence of resignation immediately, she is terminated immediately), Rykal 2nd, unanimous roll call vote, MC.
- 5) Return to Open Session – Stelzleni so moved, Gunderson 2nd, MC.
 - a. Action on Closed Session Decision (Roll call vote) Severson moved to approve the decision of the evaluation of Library personnel in Closed Session, Weishaar 2nd, MC.
- 6) Board Member Communications
 - a. Final Comments/Questions from the Board – President Vettrus and City Administrator Garrett Martin will arrange to meet with Library Director Alexa Newman tomorrow, July 29, at 9:30 in City Chambers (library opens at 10:00)
- 7) Set Next Meeting Date: August 2, 2022 at 4:30, Marten Center
- 8) Adjournment – Rykal so moved, Stelzleni 2nd, MC. Meeting adjourned at approximately 5:35

Heidi Weber,

Secretary