

Portage Public Library
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LIBRARY BOARD MEETING Minutes

February 8, 2019

Meeting called to order 12:00 pm

Present: Kindschi, Blohm, Stenberg, Schultz, Simonson, Vehring, S. Murphy, City Administrator

- 1) President Kindschi called the meeting to order at 12:00 noon.
- 2) Motion to adjourn to closed session per Chap. 19.85(1)(c) to Consider Performance Evaluation Information on Library Employee (KV/MS). Motion unanimously on a call of the roll at 12:02.
- 3) Return to Open Session. Motion to return to Open Session (KV/BB). Motion carried unanimously via voice vote at 12:50 pm.
- 4) Discussion and Possible Action on Items Discussed in Closed Session
Motion to separate employment with Director Goad as of 3/1/2019 pursuant to terms discussed in closed session (KV/HS). Motion carried 6-0 via voice vote.

Motion to appoint Leslie Schultz Interim Library Director at \$27.35/hour during tenure as Interim (KV/KS). Motion carried 6-0 via voice vote.

- 5) Meeting adjourned 12:52pm. (HS/KV)

Shawn Murphy, City Administrator

Approved: February 19, 2019