



SHOREWOOD LIBRARY BOARD OF TRUSTEES
December 7, 2022 Approved Minutes

Trustees Present: Leslie Cooley, Elvira Craig de Silva, Alexandra Dimitroff, Ling Meng, Jonathan Smucker, JoAnn Sternke, Donna Whittle.

Call to order: at 5:16 pm, the meeting of the Shorewood Public Library Board of Trustees was called to order by Board President Whittle.

Closed Session

At 5:17 p.m. President Whittle proposed that the meeting adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing a personnel issue. Motioned by Trustee Smucker, seconded by Trustee Cooley. Motion passed with all voting in favor.

Open Session

At 6:51 p.m. Trustee Smucker motioned to reconvene into open session under the provisions of section 19.85(2) Stats., and take action on the item discussed. Trustee Craig de Silva seconded. Motion passed unanimously.

Trustee Smucker made the following motion:

MOTION: In support of the Director's responsibility to effectively manage the library, we authorize the Board President to enter into an agreement for mediation services for an amount not to exceed \$1,000.00. Trustee Ling seconded. The motion passed unanimously.

Adjournment

Trustee Cooley motioned to adjourn. Trustee Craig de Silva seconded. Motion passes. The meeting was adjourned at 6:55 p.m.