

SHOREWOOD LIBRARY BOARD OF TRUSTEES  
OCTOBER 2, 2023 **DRAFT** MINUTES

Trustees Present: Alex Dimitroff, Donna Whittle, and Ling Meng.

Attended via Zoom: Elvira Craig de Silva. Kara Espera joined via zoom at 5:38pm

Excused: Laurie Burgos and Jon Smucker

Others Present: Library Clerk Sarah Grummert and Halea Fields. At 5:38pm it was noted that the zoom access also had "iPad2" linked. When asked to identify themselves there was no response. The iPad2 participant was disconnected at that time.

1. Call to Order.

President Dimitroff called the meeting to order at 5:10 p.m.

2. Citizens to be heard on items not on the agenda.

- Library Clerk Sarah Grummert made a public statement. Ms. Grummert expressed concern for safety issues under present leadership of the library.
- Library Clerk Halea Fields made a public statement also expressing concern for safety.

3. Convene into Closed Session in accordance with Section 19.85(1)(b)(c)(f) of the Wisconsin State Statute for the purpose of discussing the Director's performance evaluation and her request for leave.

Trustee Craig de Silva moved, seconded by Trustee Meng, to convene into closed session in accordance with Section 19.85(1)(b)(c)(f) of the Wisconsin State Statute for the purpose of discussing the performance evaluation of the Library Director. Motion carried by roll call vote 4-0. The meeting adjourned into closed session at 5:12 p.m.

5. Reconvene into Open session.

Trustee Whittle moved, seconded by Trustee Meng, to reconvene into open session at 7:24 p.m. Motion carried 5-0.

6. Adjourn meeting.

Trustee Whittle moved, seconded by Trustee Meng, to adjourn at 7:25 p.m. Motion carried 5-0.

Recorded by Donna Whittle.

Submitted for Posting on October 18, 2023