

Special Library Board Meeting Minutes

Oregon Public Library Board

Sue Ames Room, Oregon Public Library

Wednesday, May 16, 2018 at 5:00 p.m.

1. **Call to Order** Dr. Busler called the meeting to order at 5:00pm.
2. **Roll Call** Those present: Brian Busler, Carrie Schudda (arr. 5:01pm), Jeanne Carpenter, Jennifer Nelson. Kyle Severson was unable to attend. Also attending was Mary Davidson, Interim Director and recorder.
3. **Adopt/Amend Agenda** The agenda was adopted as written on a motion made by Nelson, seconded by Carpenter. Motion carried 3-0.
4. **Discussion and possible action items**
 - a. **Nelson made the motion to move to closed session, pursuant to Wis. Stats. Sec. 19.85(1) (c) permitting a closed session for the purpose of discussing a candidate for Library Director. Carpenter seconded. Roll Call vote: Busler: yes; Schudda: yes; Carpenter: yes; Nelson: yes. Mary Davidson was also present. Carpenter made the motion to return from closed session and adjourn. Nelson seconded. Roll Call Vote: Busler: yes; Schudda: yes; Carpenter: yes; Nelson: yes.**
5. **Adjournment** Schudda made the motion to adjourn at 5:32pm. Nelson seconded. Motion carried 4-0.