



South Milwaukee Library
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W smlibrary.org

BOARD OF TRUSTEES
Minutes
Special Meeting

July 30, 2024

President Maass called the regular meeting to order at 5:29 pm.

Present: DeMont, Fenger, Maass, Meidam, Reszel, Sobolik

Excused: Marquardt

Library Staff: Meyer

City Staff: Patrick Brever, Kate Bernovich

South Milwaukee Sam Campaign

City Administrator Patrick Brever shared information about the South Milwaukee Sam campaign. He also shared the media handout with trustees.

Personnel

- Motion to go into closed session pursuant to Wis. Stats § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to conduct an interview for the position of Interim Library Director. Motion by Reszel/Fenger. By voice vote, all voted in the affirmative. Motion carried and Board moved into closed session.
- Motion to return to open session and take any necessary action on closed session items Motion by Reszel/DeMont. By voice vote, all voted in the affirmative. Motion carried and Board returned to open session.
- Motion by Meidam/Sobolik to offer the position of Interim Library Director to Khalil Griffin at the first step of paygrade N and with one week's vacation in 2024 and two weeks in 2025. My voice vote, all voted in the affirmative. Motion carried.

Adjourn

Motion by Reszel/Sobolik at 6:56pm. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted,

Bethany Meyer, Ex-Officio Secretary/ Library Director

Date Approved: August 26, 2024