

**LIBRARY BOARD**  
**January 4, 2024**

**LIB20240104-1**  
**UNAPPROVED**

A special meeting of the Library Board, City of Cedarburg, Wisconsin, was held Thursday, January 4, 2024 at City Hall, W63 N645 Washington Avenue, lower level, room 1.

The meeting was called to order by President DeWayna Cherrington at 6:37 p.m.

Roll Call: Present: Michael Maher, DeWayna Cherrington, Joycelyn Russo, Cassandra Bartelme, Meghan O'Driscoll, Council Member Melissa Bitter, School Superintendent Jeridon Clark

Also present: Library Director Linda Eastwood, Mayor Michael O'Keefe

**STATEMENT OF PUBLIC NOTICE**

It was acknowledged that the agenda for this meeting was distributed and posted in compliance with the Wisconsin Open Meetings Law.

**COMMENTS AND SUGGESTIONS FROM CITIZENS**-None

**ADJOURN TO CLOSED SESSION**

Motion made by Council Member Bitter, seconded by Meghan O'Driscoll, to adjourn to closed session at 6:42 p.m., pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically discussed was an employee termination. Motion carried on a roll call vote with Bitter, O'Driscoll, Maher, Cherrington, Russo, Bartelme, and Clark voting aye.

**RECONVENE TO OPEN SESSION**

The meeting reconvened to open session at 8:08 p.m.

**ADJOURNMENT**

Motion made by Council Member Bitter, seconded by Meghan O'Driscoll, to adjourn the meeting at 8:10 p.m. Motion carried on a roll call vote with Bitter, O'Driscoll, Maher, Cherrington, Russo, Bartelme, and Clark voting aye.

Kassandra Bartelme  
Secretary

jjc