

LIBRARY BOARD
March 12, 2024

LIB20240312-1
UNAPPROVED

A special meeting of the Library Board, City of Cedarburg, Wisconsin, was held Tuesday, March 12, 2024 at the Cedarburg Public Library, W63 N589 Hanover Avenue, staff room, 2nd floor.

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

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

Excused - Meghan O'Driscoll

Also Present - Library Director Linda Eastwood (phone), Assistant Library Director Anthony Sigismondi, City Labor Attorney Ron Stadler (joined by phone at 6:56 p.m.)

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 & SUGGESTIONS FROM CITIZENS – None

ADJOURN TO CLOSED SESSION

Motion made by DeWayna Cherrington, seconded by Melissa Bitter, to approve adjournment to closed session at 6:40 p.m. pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically, to discuss a settlement agreement offer for a terminated employee. Motion carried on a roll call vote with Maher, Cherrington, Russo, Clark, Bitter, and Bartelme voting aye and O'Driscoll excused.

RECONVENE TO OPEN SESSION

The meeting was reconvened to open session at 7:09 p.m.

Motion made by DeWayna Cherrington, seconded by Melissa Bitter, to approve the draft separation agreement as discussed in closed session. Motion carried without a negative vote with Meghan O'Driscoll excused.

ADJOURNMENT

Motion made by Joycelyn Russo, seconded by DeWayna Cherrington, to adjourn the meeting at 7:11 p.m. Motion carried without a negative vote with Meghan O'Driscoll excused.

Kassandra Bartelme
Secretary