

**DODGEVILLE LIBRARY BOARD OF TRUSTEES MEETING**

Monday, September 25, 2023

The Dodgeville Public Library Board of Trustees met Monday, September 25, 2023 in person.

Present: Vanderloo, Howard, Wepking, Spady, Ponsler, Solberg, Murphy, Noel, McSherry

Vanderloo called the meeting to order at 5:00 p.m. and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved with no objections.

**Closed Session per Wisconsin Sec.1985(1)(c)considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Staff Compensation.**

Motion by Wepking. Second by Howard. Roll call: Vanderloo, Howard, Wepking, Spady, Ponsler, Solberg, McSherry – all in favor. Motion carried

Motion by Ponsler to reconvene to open session. Second by Solberg. All in favor. Motion carried.

**Action from Closed Session:** Motion by Solberg to approve the draft of the 2024 Budget request for the City of Dodgeville with the municipal size wage recommendations. Second by McSherry. All in favor. Motion carried.

**Upcoming Meeting:** Next regular meeting: October 9, 2023 at 5:00 p.m.

**Adjourn:** Motion by Spady to adjourn this special meeting. Second by Wepking. All in favor. Meeting adjourned at 5:56 p.m.

Respectfully submitted by Kari McSherry